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Vol. 82

No. 36

TUESDAY, September 8, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

DOCUMENTS

Tuesday, September 8, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Maher, Molinari, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:17 p.m.

Supervisor Kennedy was noted present at 2:09 p.m.

Supervisor Maher was noted present at 2:10 p.m.

Supervisor Molinari was noted present at 2:33 p.m.

Supervisor Ward excused, on official leave of absence.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Hsieh, seconded by Supervisor Gonzalez, moved that the Journal of Proceedings for Monday, June 29, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Maher, Molinari, Ward - 4.

CONSENT CALENDAR

Tuesday, September 8, 1987

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$450,000, Department of Public Works - Architecture, for capital improvement project (construction services center); rescinding \$450,000 from reserve for contingencies - Department of Public Works - real property, for fiscal year 1987-88. (Department of Public Works)

File 101-87-5, Ordinance No. 375-87

Finally passed.

[Government Funding]

Ordinance appropriating \$468,334, Airports Commission, for program project budget (noise monitoring program), for fiscal year 1987-88. (Airports Commission)

File 101-87-12, Ordinance No. 377-87

Finally passed.

[Government Funding]

Ordinance appropriating \$2,810,879, Clean Water, for increase in program-wide support, for fiscal year 1987-88. (Public Works Clean Water Program)

File 101-87-11, Ordinance No. 376-87

Finally passed.

[Dog Fees]

Ordinance amending Part III of the Municipal Code to exempt signal and service dogs from dog license fees. (Supervisor Ward)

File 127-87-8, Ordinance No. 379-87

(Amends Section 219.)

Finally passed.

[Reward Authorization]

Ordinance authorizing payment of rewards totalling \$4,000 to Tom M. Field, David Milani, Philip Holland, Fred Schevchenko, Eugene Bartlett, Antonio Gonzalez, Norman Wong and Tianino Faime, eight

Tuesday, September 8, 1987

individuals who provided information which led to arrests in graffiti cases. (Mayor)

File 155-87-6, Ordinance No. 380-87

Finally passed.

[Reward Authorization]

Ordinance authorizing payment of rewards totalling \$10,000 to four individuals who assisted in the apprehension and conviction of the killer of Angela Jimenez. (Mayor)

File 155-87-7, Ordinance No. 381-87

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Laura Campbell against the City and County by payment of \$7,500. (City Attorney)

File 45-87-67, Ordinance No.

(Superior Court No. 843-941.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Timothy Williams against the City and County, by payment of \$43,400. (City Attorney)

File 45-87-69, Ordinance No.

(Superior Court No. 852-507.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Ritchie Weathersby, et al., against the City and County, by payment of \$750,000. (City Attorney)

File 45-87-70, Ordinance No.

(Superior Court No. 844-695.)

Passed for second reading.

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[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Ronn Ridgle against the City and County, by payment of \$14,000. (City Attorney)

File 45-87-76, Ordinance No.

(U. S. District Court No. C-86-3210 DLJ.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Raymond Miller vs. Kingston Contracting, et al., upon receipt of the sum of \$1,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-87-10, Ordinance No.

(Superior Court No. 848-329.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Kevin Tull vs. Viacom Cablevision, et al., upon receipt of the sum of \$1,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-87-11, Ordinance No.

(Superior Court No. 833-439.)

Passed for second reading.

Recommendations of Governmental Operations Committee

Finally Passed

[Advisory Committee on Regional Services]

Ordinance amending Administrative Code, by repealing various sections regarding the Advisory Committee on Regional Services. (Supervisor Walker)

File 97-87-50, Ordinance No. 369-87

(Repeals Sections 5.2, 5.3 and 5.4.)

Finally passed.

[Sale of Securities]

Ordinance amending Administrative Code by deleting reference to Chief

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Administrative Officer with regard to administration of minimum price for sale of stocks, bonds or other securities. (Supervisor Walker)

File 97-87-51, Ordinance No. 370-87

(Amends Section 10.53.)

Finally passed.

[Reserve Fund for Self-Insurance]

Ordinance amending Administrative Code, by repealing section relating to the reserve fund for self-insurance against certain liability of officers and employees. (Supervisor Walker)

File 97-87-52, Ordinance No. 371-87

(Repeals Section 10.89.)

Finally passed.

[Federal Legislation Committee]

Ordinance amending Administrative Code, by repealing various sections relating to the Federal Legislation Committee. (Supervisor Walker)

File 97-87-53, Ordinance No. 372-87

(Repeals Sections 5.1, 5.1-2, 5.1-3, 5.1-4, 5.1-5 and 5.1-6.)

Finally passed.

[Revenue and Taxation Survey and Report]

Ordinance amending Administrative Code, relating to annual Revenue and Taxation Survey and Report by changing responsibility for preparation of the survey and report from the Chief Administrative Officer to the Mayor, Controller and Board of Supervisors Budget Analyst. (Supervisor Walker)

File 97-87-54, Ordinance No. 373-87

(Amends Sections 10A.1 through 10A.3.)

Finally passed.

[Manager of Surplus Property Authority]

Ordinance amending Administrative Code, repealing various sections regarding the Surplus Property Authority. (Supervisor Walker)

File 97-87-55, Ordinance No. 374-87

(Repeals Sections 29.1 through 29.30.)

Finally passed.

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[Salaries and Wages]

Ordinance amending Salary Standardization Ordinance for fiscal year 1987-88, Charter Section 8.407, by correcting clerical errors in establishing rates of pay for various classifications in Section XIV, schedules of compensation and IV.T, Lead Mechanic/Lead Person pay; effective July 1, 1987. (Civil Service Commission)

File 106-87-2, Ordinance No. 378-87

Finally passed.

[Terminal Revenue Sharing Agreement]

Ordinance approving the second amendment to the Terminal Revenue Sharing Agreement between Marine Corporation (Taiwan) Ltd., and the City and County of San Francisco, acting by and through the Port Commission. (Port Commission)

File 213-87-10, Ordinance No. 382-87

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Land Use Committee Without Recommendation

Tabled

[Interim Zoning Controls]

Resolution imposing Interim Zoning Controls to reclassify area generally located between 18th and 19th Avenues and Clement and California Streets from RH-3 to RH-2. (Supervisor Britt)

File 111-87-7, Resolution No.

Supervisor Nelder, seconded by Supervisor Silver, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

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Absent: Supervisors Britt, Molinari, Ward - 3.

NEW BUSINESS

From the Clerk

Consideration Continued

[Official Newspapers]

Resolution designating certain newspapers to be official newspapers of the City and County of San Francisco, commencing September 1, 1987, for specified categories of official advertising. (Purchasing Department)

File 112-87-1, Resolution No.

(August 24, 1987 - Refused Adoption.

September 2, 1987 - Returned by Acting Mayor requesting reconsideration.)

Pursuant to Board of Supervisors Rule 2.9a, Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to September 14, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$29,364,300, Fire Department, for capital improvement projects, placing a reserve on \$29,364,300, for fiscal year 1987-88. (Controller)

File 101-87-13, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

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[Government Funding]

Ordinance appropriating \$1,069,977, Community Mental Health, for permanent salaries- miscellaneous, mandatory fringe benefits, medical services contract, other contractual services, travel, training, other current services, telephones, materials and supplies, rental of property, equipment, data processing/word processing equipment and services of miscellaneous departments and for the creation of nine positions. (Supervisor Walker)

File 101-87-15, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the addition of nine positions in the Department of Public Health, Community Mental Health Services and the addition of seventeen positions in the Office of the Public Administrator Guardian; companion measure to File 101-87-15. (Civil Service Commission)

File 102-87-9, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1987-88, giving effect revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, adjusting appropriations for Aid to Families with Dependent Children, General Assistance and Refugee Assistance to provide for mandatory cost of living increases and adjusting appropriations to provide funds for debt service pursuant to Charter Section 6.200, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. (Controller)

File 101-87-16, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

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[Tax Rate Setting]

Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1988. (Controller)

File 74-87-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

[Tax Rate Setting]

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 1988. (Controller)

File 74-87-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

[Tax Rate Setting]

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 1988. (Controller)

File 74-87-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

[Transit Video Production Fund]

Ordinance amending Administrative Code authorizing the Public Utilities Commission to publish and sell transit related video training materials and further establishing a Municipal Railway Video Production Fund to be used exclusively to develop and produce transit related video programs. (Public Utilities Commission)

File 97-87-56, Ordinance No.

(Adds Section 8.29.)

Passed for second reading by the following vote:

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Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

[Professional Membership]

Ordinance amending Administrative Code authorizing the Public Utilities Commission and departments thereunder, to join various organizations. (Public Utilities Commission)

File 97-87-57, Ordinance No.

(Amend Sections 16.6-5, 16.6-21, 16.6-24 and 16.6-26.)

Supervisor Silver, seconded by Supervisor Hsieh, moved to continue consideration to September 21, 1987.

There being no objection, Supervisor Silver withdrew her motion to continue.

Supervisor Silver, seconded by Supervisor Hsieh, moved to amend page one, lines 27 and 29 by deleting reference to "Association of California Water Agencies" and "California Municipal Utilities Association".

After a period of debate, there being no objection, Supervisor Silver withdrew her motion to amend.

Supervisor Nelder, seconded by Supervisor Hongisto, moved to amend page two, line 30 by deleting reference to "Professional Photographers of America" and to amend page three, lines 1 and 2 by deleting reference to "Professional Photographers of Greater Bay Area" and "Society of Industrial Photographers."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Nelder - 4.

Noes: Supervisors Britt, Gonzalez, Maher, Molinari, Silver, Walker - 6.

Absent: Supervisor Ward - 1.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 8.

Noes: Supervisors Hsieh, Nelder - 2.

Absent: Supervisor Ward - 1.

[Special Election]

Ordinance amending Ordinance No. 316-87, calling for and providing for a Special Election to be held in the City and County of San

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Francisco on Tuesday, November 3, 1987, by repealing all reference in said ordinance relating to the issuance of \$90,000,000 for additions to and improvement of the Public School Facilities of the City and County; calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 3, 1987, for the purpose of submitting to the voters of the City and County propositions to incur the following bonded debts of the City and County for the acquisition, construction or completion by the City and County of the following municipal improvements, to wit: \$26,000,000 for improvement of the Public Health Facilities by the construction of a Mental Health Skilled Nursing Center; \$28,000,000 for additions to and improvement of Police Facilities of the City and County; \$27,000,000 for additions to and improvement of public streets and sidewalks in San Francisco, and improvements to the existing asphalt plant; \$18,000,000 for reconstruction of and improvements to Kezar Stadium and adjacent parklands in Golden Gate Park, and improvement or reconstruction of recreational facilities at Lake Merced, Portsmouth Square, Buena Vista Park, Crocker Amazon Playground and McLaren Park; and that the estimated cost to the City and County of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the Annual Tax Levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the General Election; and providing that the election precincts, voting places and officers for election shall be the same as for such General Election. (San Francisco Unified School District)

File 60-87-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[General Obligation Bonds]

Resolution rescinding Resolution No. 503-87 which provided for additions to and improvements of the public school facilities of the City and County of San Francisco with an estimated cost of \$90,000,000; companion measure to File 60-87-6. (San Francisco Unified School District)

File 318-87-5, Resolution No. 818-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Tuesday, September 8, 1987

Absent: Supervisor Ward - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs at various locations ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

File 41-87-14

The privilege of the floor was granted to the following persons:

Dale King, 151 Prospect Street;
Mary Daigian, 3201 24th Street;
William Sepatis, 601 Clayton Street.

From the Clerk

Question Divided; Adopted as Divided

[Assessment of Cost]

Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs at various locations ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

File 41-87-14, Resolution No. 816-87

(4122-4124 17th Street	\$ 858.00
3334 21st Street	1,980.00
((3201 24th Street	4,554.00))
3012-3014 25th Street	396.00
328-330 Shotwell Street	330.00
1499 5th Avenue	5,445.00
161 Prospect Street	1,969.00
601 Clayton Street	3,058.00
21 Flood Street	495.00
134 Point Lobos Avenue	44.00
555 9th Street	220.00
121 Spruce Street	44.00.)

At the request of Supervisor Kennedy, the question was divided with respect to property located at 3201 24th Street.

The roll was then called on the main resolution, as divided, and it was adopted as divided by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

Request Granted

Supervisors Molinari and Silver requested letter be sent to appropriate department requesting payment plan be instituted with owner of property located at 161 Prospect Street.

No objection and Clerk directed to comply.

Consideration Continued

[Assessment of Cost]

Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs at 3201 24th Street ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

File 41-87-14.1, Resolution No.

Supervisor Kennedy, seconded by Supervisor Walker, moved to continue consideration to September 28, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11081, dated July 9, 1987, disapproving Application No. 87.236C for conditional use authorization for a Planned Unit Development, located at 1601-1641 Mission Street, lots 1, 33, 36A and 40 in Assessor's Block 3514, for a 87.5 foot tall seven story building containing 229,500 square feet of office space, 30,000 square feet retail space, 95,000 square feet of residential space (representing 84 units), 3,500 square feet of childcare space and 373 valet parking spaces.

File 37-87-5

(Appeal filed August 10, 1987.)

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to September 28, 1987.

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Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 8.

Absent: Supervisors Maher, Molinari, Ward - 3.

From City Planning

Consideration Continued

[Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that construction of a seven-story building with about 229,500 square feet of office space, 30,000 square feet of retail space, 95,000 square feet of residential space (84 Units), 3,500 square feet of childcare space, and 373 parking spaces, requiring conditional use authorization for a planned unit development at 1601 Mission Street, Lots 1, 33, 36A and 40 in Assessor's Block 3514, will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report.

File 37-87-5.1, Resolution No.

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to September 28, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 8.

Absent: Supervisors Maher, Molinari, Ward - 3.

From the Clerk

Consideration Continued

(Only one of the following two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11081 disapproving Application No. 87.236C for conditional use of property at 1601-1641 Mission Street.

File 37-87-5.2

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to September 28, 1987.

Motion to continue adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 8.

Absent: Supervisors Maher, Molinari, Ward - 3.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11081 disapproving Application No. 87.236C for conditional use of property at 1601-1641 Mission Street; granting conditional use; and adopting findings of consistency with priority policies of Section 101.1 of the City Planning Code.

File 37-87-5.3

(NOTE: Subject motion does not provide for any conditions.)

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to September 28, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 8.

Absent: Supervisors Maher, Molinari, Ward - 3.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property at 1601-1641 Mission Street for action by the Board at its next meeting.

File 37-87-5.4

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to September 28, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 8.

Absent: Supervisors Maher, Molinari, Ward - 3.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Pete Rockwell
John Selson
Sister Sadie Sadie
Gilbert Baker
Carolee (Scarlet Harlet)
Leon Olsen
Edna Holland.

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IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-36, Resolution No. 815-87

(Arthur H. Coleman, M.D., President, Port of San Francisco, September 22 - 27 and October 27 - 28; Q. Todd Dickinson, member, Parking Authority, September 10 - 15; Bernice Hemphill, member, City Planning Commission, September 19 - 21; Thomas E. Horn, Vice President, War Memorial Board of Trustees, September 3 - 7; Harry Parker, Director, Fine Arts Museums, August 27 - 28; Rose Lou Randolph, Acting General Manager, Department of Social Services, September 25 - October 5; Joyce Ream, Executive Director, Commission on the Aging, September 6 - October 1; Fred A. Rodriguez, member, Recreation and Park Commission, August 30 - 31; Mary Louise Stong, member, Library Commission, September 10 - 27; David K. Yamakawa, Jr., member, Human Rights Commission, September 15 - 17, 1987.)

Adopted.

Question on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Public Access]

Ordinance amending Administrative Code Section 2.71 to provide for public access of public streets during temporary use or occupancy. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 97-87-66

[Discrimination by Clubs or Organizations]

Substitute ordinance amending Police Code by adding Article 33B

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regarding prohibition against discrimination by clubs or organizations which are not distinctly private. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 296-87

[State Legislation]

Resolution opposing requirements that minors obtain parental or guardian consent to have an abortion (AB 2274). (Supervisor Walker presented.) Referred to Human Services Committee.

File 12-87-50

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of Lombard Street, between Grant Avenue and Coit Tower, Sunday, October 4, 1987, from 12 noon to 5:00 p.m. for Telegraph Hill Dwellers Annual Picnic; provided, however, that Municipal Railway access is maintained and that residential traffic be allowed to use the boulevard.

File 42-87-91, Resolution No. 817-87

Supervisor Walker presented and, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

Referred to Committee

[Proposition 52 Funding]

Resolution authorizing the Sheriff's Department to submit a formal project proposal to the California Board of Corrections to reserve San Francisco's allocation of Proposition 52 funding for jail improvements. (Supervisor Walker presented.) Referred to Finance Committee.

File 152-87-1

Called from Committee

[1996 Olympics]

Resolution declaring the policy of the City and County to decline participation in any efforts to secure the 1996 Olympics until the International and United States Olympics Committees allow the use of the name Olympics by the Gay Games.

File 177-87

Tuesday, September 8, 1987

Called from Human Services Committee by Supervisor Britt with direction to schedule for Board meeting of September 14, 1987.

Referred to Committee

[Transfer of State Mental Health Employees to County]
Resolution approving the agreement between the State Department of Mental Health and the City and County of San Francisco to transfer State mental health employees to County. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 400-87

Adopted

[Property Tax Refund Disputes]
Resolution confirming authority of City Attorney to pursue administrative and judicial remedies in connection with disputes over property taxes levied on San Francisco's property in other counties.

File 401-87, Resolution No. 819-87

Supervisor Maher, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Supervisor Walker presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

[Musicians Compensation]
Resolution urging that musicians performing with the San Francisco Opera Orchestra and musicians performing with the San Francisco Symphony Orchestra receive equal compensation for equal work.

File 402-87, Resolution No. 820-87

Supervisor Nelder presented and, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

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[Accessible Transit]

Resolution commending the State of California for maintaining accessibility requirements and memorializing the American Public Transit Association and the Federal Government to restore the accessibility of transit for the disabled and elderly.

File 403-87, Resolution No. 821-87

Supervisor Kennedy presented and, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

Requests for Hearings

File 18-87-31, By Supervisor Nelder: To consider installation of Stop sign at Ocean Avenue and Forest View Drive. Referred to Public Works Committee.

File 92-87-35, By Supervisor Walker: To consider reappointment of Supervisor Willie B. Kennedy to the County Supervisors Association of California. Referred to Rules Committee.

File 174-87-8.1, By Supervisor Kennedy: To consider requesting Harding Park Golf Course Restaurant to reduce its cost of \$1.50 for a cup of coffee to a more reasonable price, especially for senior citizens. Referred to Public Works Committee.

File 179-87-1, By Supervisors Gonzalez and Kennedy: To consider recommendations contained in Budget Analyst August 28, 1987 management audit of the 911 emergency system. Referred to Oversight Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that letter of inquiry be sent to Director of Public Works concerning 15-foot pile of construction debris left on the lot during a three-day weekend posing a possible fire hazard in the neighborhood to determine why the building inspector did not ensure that the debris be hauled away after demolition at 647 22nd Avenue, what requirements and procedures exist regulating the removal of construction debris after demolition and what can be done to stop this from happening in the future.

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By Supervisor Hongisto, that letter of inquiry be sent to Fire Chief concerning 15-foot pile of construction debris left at 647 22nd Avenue during a three-day weekend posing a possible fire hazard in the neighborhood in which the Fire Marshall was alerted by nearby residents to determine whether the contractor was cited and abatement action taken.

By Supervisor Hongisto, that City Attorney draft appropriate legislation which would institute district elections for members of the Board of Permit Appeals.

By Supervisor Kennedy, that letter be sent to Director of Planning to inquire whether use of building at 131 22nd Avenue is in compliance with zoning codes.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the left turn lane off Franklin Street to Turk Street could be marked more clearly.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police concerning alleged selective enforcement of prohibition against "A" boards or advertising signs on sidewalk in the area of O'Farrell Street near Union Square.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting the trees at the intersections of Lombard and Powell Streets and Lombard and Mason Streets be pruned to allow for clearer visibility of the Stop signs at those corners.

By Supervisor Kennedy, that letter be sent to the Mayor requesting she proclaim October 16, 1987 as "Gwendolyn Brooks Day" and that a "key to the City" be presented to her.

By Supervisor Molinari, that letter of inquiry be sent to Health Commission to determine the policy for partially-funded city programs accepting patients with Acquired Immune Deficiency Syndrome (AIDS) and AIDS Related Conditions (ARC).

By Supervisor Molinari, that letter be sent to all committees, commissions, boards and regularly scheduled group meetings requesting they postpone any significantly long meetings or issues which can be anticipated to attract public interest and testimony during the dates set aside in observance of the Jewish High Holidays (evening of September 23 and days of September 24 and 25 and the evenings of October 2 and 3, 1987) and the first night of Passover on April 1, 1988.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting he investigate the recent change from fluorescent to incandescent lighting on Monita Court in which it is alleged that it is not generating sufficient light.

By Supervisor Molinari, that letter be sent to District Attorney requesting he consider investigating airlines doing business at San Francisco International Airport regarding the scheduling of flights.

By Supervisor Hsieh, that letter be sent to General Manager, Recreation and Park Department, to inquire whether the same type of

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pigeon feeding prohibition signs located in Huntington Park can also be placed in Father Boedekker Park.

By Supervisor Maher, that letters be sent to Director of Public Works and Director of Health concerning Ordinance Number 253-86 (toxic clean up) to inquire what has been done to implement the legislation requiring testing and clean up of soils east of the Eddy Red Line; what has been done to establish a clear program of public information and what comments or suggestions each addressee may have based on experience with the legislation.

By Supervisor Walker, that Budget Analyst prepare projections on the amount of revenue which the Open Space Fund would receive each fiscal year beginning with 1988-89 through (based on assumption that the fund is extended) 2005-06.

By Supervisor Walker, that Budget Analyst review the one day/one jury system and provide recommendations regarding the most cost-effective methods for implementation of this program locally.

By Supervisor Nelder, that City Attorney prepare legislation amending City Planning Code Section 607.1(e) relating to neighborhood commercial districts general advertising signs.

By Supervisor Walker, that letter of inquiry be sent to Director of Health to ascertain the Department's policies and procedures with regards to paramedic responses to calls from persons with AIDS/ARC and comment on the incident concerning Ron Cohen in which paramedics refused to take him to the hospital.

By Supervisor Maher, that City Attorney prepare appropriate legislation which would require the Airport to seek Board of Supervisors' approval concerning new airport construction.

Motions Adopted

[Ballot Argument]

Motion ordering submitted a correction to the Board of Supervisors' ballot argument concerning ballot Proposition Q in the November 1987 election.

File 377-87-1

Supervisor Nelder presented.

Supervisor Maher, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

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Motion that the Board award Certificates of Honor to the following:

Enola Maxwell (Supervisors Walker, Molinari)
Mrs. Sinclair Louie (Supervisor Molinari)
Alice Suet-Yee Barkley (Supervisor Molinari)
South Bay Chinese Tennis Club (Supervisor Molinari)
ARCON, Inc. (Supervisor Molinari)
Rosa Montoya (Supervisor Molinari)
Steve Silver (Supervisor Molinari)
Wayne Thiebaud (Supervisor Molinari)
Alice Waters (Supervisor Molinari)
Al Young (Supervisor Molinari)
Althea Youngman (Supervisor Molinari)
Florence Allen (Supervisor Molinari)
Spencer Beman (Supervisor Molinari)
Harold Christensen (Supervisor Molinari)
Loni Ding (Supervisor Molinari)
Marie Johnson-Calloway (Supervisor Molinari)
Peter Panagotacos (Supervisor Hongisto)
Chuck Lantz (Supervisor Hongisto)
Frank Schlessinger (Supervisor Hongisto)
Carl Layton (Supervisor Hongisto)
Noni Richens (Supervisor Hongisto)
Mary Jane Staymates (Supervisor Hongisto)
Wayne Corn (Supervisor Hongisto)
Gwendolyn Brooks (Supervisor Kennedy) [10/15]
Elizabeth Aguilar Tarchi (Supervisor Gonzalez)
Ralph Hurtado (Supervisor Gonzalez)
James Morales (Supervisor Gonzalez)
Alfredo Rodriguez (Supervisor Gonzalez)
Gloria Rodriguez (Supervisor Gonzalez)
Eva Royale (Supervisor Gonzalez)
Thomas Law (Supervisor Britt)

File 6-87-36

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Frank Blackburn (Supervisor Silver)
Richard Hopkins (Supervisor Silver)
Calvin Fong (Supervisor Silver)
Richard Adams (Supervisor Silver)
John Voelker (Supervisor Silver)
Jack Conway (Supervisor Silver)
Manny Vasquez (Supervisor Silver)
Frank Kosta (Supervisor Silver)
Frank Cardinale (Supervisor Silver)
George Kreedon (Supervisor Silver)
Jack Hickey (Supervisor Silver)
Linwood Dee (Supervisor Silver)
Darrell Jong (Supervisor Silver)
John Kelly (Supervisor Silver)
Bill Rozakos (Supervisor Silver)
Frank Treanor (Supervisor Silver)
Vince Nolan (Supervisor Silver)
Chis Gargano (Supervisor Silver)

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James Riemer (Supervisor Silver)
Aldo Rosetto (Supervisor Silver)
Morris Olsen (Supervisor Silver)
Ed Allemand (Supervisor Silver)
David Mibelli (Supervisor Silver)
Robert Lazzarini (Supervisor Silver)
Mike Handy (Supervisor Silver)
Pete Bollier (Supervisor Silver)
Ben Andres (Supervisor Silver)
Dan McKenna (Supervisor Silver)
Roger Brucker (Supervisor Silver)
Brian Daniels (Supervisor Silver)
Thomas Dahl (Supervisor Silver)
Mark Smith (Supervisor Silver)
Ralph Montana (Supervisor Silver)
Philip Schanzle (Supervisor Silver)
Thomas McDonald (Supervisor Silver)
John Sullivan (Supervisor Silver)
David Quinn (Supervisor Silver)
Matthew Saxon (Supervisor Silver)
John Candito (Supervisor Silver)
Mike Collins (Supervisor Silver)
Jere Driscoll (Supervisor Silver)
Tim Hines (Supervisor Silver)
Calvin Bowser (Supervisor Silver)
Kenneth Dittman (Supervisor Silver)
T. J. Emerson (Supervisor Silver)
Roy Gill (Supervisor Silver)
Alexander Mansfield (Supervisor Silver)
Michael Spillane (Supervisor Silver)
Wade Taylor (Supervisor Silver)
Reginald Wilson (Supervisor Silver)
Bruce Bunker (Supervisor Silver)
Edward Fonseca (Supervisor Silver)
Gail Sclocker (Supervisor Silver)
Edward Stewart (Supervisor Silver)
Thomas Checkowitz (Supervisor Silver)
Gerald Fields (Supervisor Silver)
Ernest Hoff (Supervisor Silver)
Eugene Job (Supervisor Silver)
Tim Meagher (Supervisor Silver)
William Melia (Supervisor Silver)
Timothy Parkan (Supervisor Silver)
Wesley Pipes (Supervisor Silver)
Becky Towslee (Supervisor Silver)
Doborah Wright (Supervisor Silver)
Katherine Sakai (Supervisor Silver)
Ron Arnold (Supervisor Silver)
Ron Brady (Supervisor Silver)
Robert Cavagnaro (Supervisor Silver)
Herb Davis (Supervisor Silver)
Barry Frank (Supervisor Silver)
Bruce Jones (Supervisor Silver)
Michael Kelly (Supervisor Silver)
Bob LaRose (Supervisor Silver)
Herb Swanson (Supervisor Silver)
Donald Tisher (Supervisor Silver)
Tim Applebee (Supervisor Silver)
Kevin Asher (Supervisor Silver)

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Brad Bedford (Supervisor Silver)
Ken Brewer (Supervisor Silver)
Kelly Burkholder (Supervisor Silver)
Jerry Camp (Supervisor Silver)
Frank Celaya (Supervisor Silver)
Jim Collins (Supervisor Silver)
Tom Crowson (Supervisor Silver)
Lee Dahlin (Supervisor Silver)
James DeShaies (Supervisor Silver)
Paul Esposito (Supervisor Silver)
Ron Fraguero (Supervisor Silver)
Alan Fulkerson (Supervisor Silver)
Billy George (Supervisor Silver)
John Gisler (Supervisor Silver)
Otto Gisler (Supervisor Silver)
Mark Hall (Supervisor Silver)
John Johnson (Supervisor Silver)
Frederick G. Klein (Supervisor Silver)
John Klein (Supervisor Silver)
Raymond Klein (Supervisor Silver)
William Lane (Supervisor Silver)
Steve Lessard (Supervisor Silver)
Stan Lucas (Supervisor Silver)
Larry Moore (Supervisor Silver)
Robert Penrose (Supervisor Silver)
Joe Poole (Supervisor Silver)
Terry Rice (Supervisor Silver)
Norm Rickson (Supervisor Silver)
Karen Rodriguez (Supervisor Silver)
Holly Schelin (Supervisor Silver)
Dave Shaw (Supervisor Silver)
Jerry Stewart (Supervisor Silver)
William Thompson (Supervisor Silver)
Betty Van Wambeke (Supervisor Silver)
Diane Viglienzoni (Supervisor Silver)
Chris Walker (Supervisor Silver)
Bryan Willmon (Supervisor Silver)
Ken Blau (Supervisor Silver)
Donald Crook (Supervisor Silver)
Ed Danicourt (Supervisor Silver)
Bill Duffy (Supervisor Silver)
Russell Paulson (Supervisor Silver)
Terry Sablotny (Supervisor Silver)
Martin Sanchez (Supervisor Silver)
Vern Tessaro (Supervisor Silver)
R. Van Wambeke (Supervisor Silver)
Bill Young (Supervisor Silver)
Teresa Cooper (Supervisor Silver)
Gail Kane (Supervisor Silver)
Mathew Gass (Supervisor Silver)
Bonnie Lamont-Stevens (Supervisor Silver)
Merlene Monge (Supervisor Silver)
William Busch (Supervisor Silver)
Sandra Hart (Supervisor Silver)
Mildred Ricci (Supervisor Silver)
Louise Schimmel (Supervisor Silver)
Ruth Ecroyd (Supervisor Silver)
Betty Gonyier (Supervisor Silver)
Irene Kimmey (Supervisor Silver)

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Kenneth Cooper (Supervisor Silver)
Barbara Gunn (Supervisor Silver)
Robert Hibpshman (Supervisor Silver)
Al Walter (Supervisor Silver)
Emmett Tate (Supervisor Silver)
Bob Hantzche (Supervisor Silver)
John Busher (Supervisor Silver)
Mel Baker (Supervisor Silver)
Art Laursen (Supervisor Silver)

File 8-87-36

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Doug McKenzie (Supervisor Walker)
Rick Cramner (Supervisor Molinari)
Ben Miranda (Supervisor Kennedy)
Isaac Lindsay (Supervisor Gonzalez)

File 2-87-36

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:10 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, September 8, 1987

Approved by the Board of Supervisors on December 21, 1987

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 37

Monday, September 14, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 14, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Maher, Nelder, Silver, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:14 p.m.

Supervisor Maher was noted present at 2:24 p.m.

Supervisor Nelder was noted present at 2:12 p.m.

Supervisor Silver was noted present at 2:06 p.m.

Supervisor Ward was noted present at 2:07 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, July 6, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Britt, Maher, Nelder, Silver, Ward - 5.

CONSENT CALENDAR

Monday, September 14, 1987

Severed from Consent Calendar

Supervisor Walker requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendations of Finance Committee

Consideration Continued

[Government Funding]

Ordinance appropriating \$1,069,977, Community Mental Health, for permanent salaries- miscellaneous, mandatory fringe benefits, medical services contract, other contractual services, travel, training, other current services, telephones, materials and supplies, rental of property, equipment, data processing/word processing equipment and services of miscellaneous departments and for the creation of nine positions. (Supervisor Walker)

File 101-87-15, Ordinance No.

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to September 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the addition of nine positions in the Department of Public Health, Community Mental Health Services and the addition of seventeen positions in the Office of the Public Administrator/Guardian; companion measure to File 101-87-15. (Civil Service Commission)

File 102-87-9, Ordinance No.

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to September 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Severed from Consent Calendar

Supervisor Silver requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Passed for Second Reading as Amended

Monday, September 14, 1987

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1987-88, giving effect revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, adjusting appropriations for Aid to Families with Dependent Children, General Assistance and Refugee Assistance to provide for mandatory cost of living increases and adjusting appropriations to provide funds for debt service pursuant to Charter Section 6.200, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. (Controller)

File 101-87-16, Ordinance No.

Supervisor Silver, seconded by Supervisor Britt, moved to amend page 8, line 18 by adding: "Section 2. No part of the General Assistance Reform Reserve shall be used to fund the expenditures in this supplemental appropriation."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Laura Campbell against the City and County by payment of \$7,500. (City Attorney)

File 45-87-67, Ordinance No. 383-87

(Superior Court No. 843-941.)

Finally passed.

Monday, September 14, 1987

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Timothy Williams against the City and County, by payment of \$43,400. (City Attorney)

File 45-87-69, Ordinance No. 384-87

(Superior Court No. 852-507.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Ritchie Weathersby, et al., against the City and County, by payment of \$750,000. (City Attorney)

File 45-87-70, Ordinance No. 385-87

(Superior Court No. 844-695.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Ronn Ridgle against the City and County, by payment of \$14,000. (City Attorney)

File 45-87-76, Ordinance No. 386-87

(U. S. District Court No. C-86-3210 DLJ.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Raymond Miller vs. Kingston Contracting, et al., upon receipt of the sum of \$1,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-87-10, Ordinance No. 387-87

(Superior Court No. 848-329.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Kevin Tull vs. Viacom Cablevision, et al., upon receipt of the sum of \$1,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-87-11, Ordinance No. 388-87

(Superior Court No. 833-439.)

Monday, September 14, 1987

Finally passed.

[Government Funding]

Ordinance appropriating \$29,364,300, Fire Department, for capital improvement projects, placing a reserve on \$29,364,300, for fiscal year 1987-88. (Controller)

File 101-87-13, Ordinance No. 394-87

Finally passed.

[Tax Rate Setting]

Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1988. (Controller)

File 74-87-1, Ordinance No. 390-87

Finally passed.

[Tax Rate Setting]

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 1988. (Controller)

File 74-87-2, Ordinance No. 391-87

Finally passed.

[Tax Rate Setting]

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 1988. (Controller)

File 74-87-3, Ordinance No. 392-87

Finally passed.

[Transit Video Production Fund]

Ordinance amending Administrative Code authorizing the Public Utilities Commission to publish and sell transit related video training materials and further establishing a Municipal Railway Video Production Fund to be used exclusively to develop and produce transit related video programs. (Public Utilities Commission)

File 97-87-56, Ordinance No. 393-87

(Adds Section 8.29.)

Monday, September 14, 1987

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

The President reassumed the Chair.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Consideration Continued

[Official Newspapers]

Resolution designating certain newspapers to be official newspapers of the City and County of San Francisco, commencing September 1, 1987, for specified categories of official advertising. (Purchasing Department)

File 112-87-1, Resolution No.

(August 24, 1987 - Refused Adoption.

(September 2, 1987 - Returned by Acting Mayor requesting reconsideration.)

(September 8, 1987 - Consideration continued to September 14, 1987.)

Request Granted

Supervisor Molinari requested letter be sent to City Attorney inquiring whether the Purchaser has the authority to award the contract without necessity of this Board designating an official newspaper and that her response be submitted by September 18, 1987.

No objection and Clerk directed to comply.

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to September 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Britt, Hongisto - 2.

Monday, September 14, 1987

From Finance Committee

Finally Passed

[Professional Membership]

Ordinance amending Administrative Code authorizing the Public Utilities Commission and departments thereunder, to join various organizations. (Public Utilities Commission)

File 97-87-57, Ordinance No. 396-87

(Amends Sections 16.6-5, 16.6-21, 16.6-24 and 16.6-26.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisor Ward - 1.

[Special Election]

Ordinance amending Ordinance No. 316-87, calling for and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 3, 1987, by repealing all reference in said ordinance relating to the issuance of \$90,000,000 for additions to and improvement of the Public School Facilities of the City and County; calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 3, 1987, for the purpose of submitting to the voters of the City and County propositions to incur the following bonded debts of the City and County for the acquisition, construction or completion by the City and County of the following municipal improvements, to wit: \$26,000,000 for improvement of the Public Health Facilities by the construction of a Mental Health Skilled Nursing Center; \$28,000,000 for additions to and improvement of Police Facilities of the City and County; \$27,000,000 for additions to and improvement of public streets and sidewalks in San Francisco, and improvements to the existing asphalt plant; \$18,000,000 for reconstruction of and improvements to Kezar Stadium and adjacent parklands in Golden Gate Park, and improvement or reconstruction of recreational facilities at Lake Merced, Portsmouth Square, Buena Vista Park, Crocker Amazon Playground and McLaren Park; and that the estimated cost to the City and County of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the Annual Tax Levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the General Election; and providing that the election precincts, voting places and officers for election shall be the same as for such General Election. (San Francisco Unified School District)

Monday, September 14, 1987

File 60-87-6, Ordinance No. 389-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$90,000, Mayor-Criminal Council, for contractual services (guard service, Rosa Parks) for fiscal year 1987-88. (Supervisors Molinari, Britt, Gonzalez)

File 101-87-14, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Fees]

Ordinance amending Public Works Code, to change various fees. (Department of Public Works)

(Amends Sections 184.52, 416, 708.2, 716, 723.1, 724.3, 778 and 786)

File 123-87-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Emergency Work]

Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Commercial Street, Sansome to Montgomery Streets. (Department of Public Works)

File 28-87-13, Resolution No. 831-87

Adopted by the following vote:

Monday, September 14, 1987

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Acceptance of Gift]

Resolution authorizing Department of Public Health to accept a gift (totalling \$64,468) from the Estate of Marie M. Lewis for use by the patients of Laguna Honda Hospital for their recreational, social and educational needs. (Department of Public Health)

File 38-87-12, Resolution No. 832-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Open Space Acquisition and Park Renovation Fund]

Resolution concurring with the general recommendation of the Open Space Acquisition and Park Renovation Fund for fiscal year 1986-87, reserving approval or disapproval on specific acquisition. (Recreation and Park Department)

File 174-87-6, Resolution No. 835-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Open Space Acquisition and Park Renovation Fund]

Resolution concurring with the general recommendation on the Open Space Acquisition and Park Renovation Fund for Fiscal Year 1987-88, reserving approval or disapproval on specific acquisitions. (Recreation and Park Department)

File 174-87-7, Resolution No. 836-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendations of Human Services Committee

Passed for Second Reading as Amended

[Nondiscrimination in Housing Against Families with Minor Children]
Ordinance amending Police Code, relating to discrimination in housing against families with minor children. (Supervisors Gonzalez, Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward)

Monday, September 14, 1987

File 121-87-10, Ordinance No.

(Amends Sections 100, 101, 102, 103, 104, 106, 107;
renumbering 108; adds Sections 108, 109, 110, 111, 112; and
deleting Section 104.1.)

Supervisor Britt, seconded by Supervisor Gonzalez, moved to
amend page four, lines 17 and 23 by inserting "sub" in front of
"section".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher,
Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher,
Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Passed for Second Reading

[Remedies for Discrimination]

Ordinance amending Police Code, authorizing the Human Rights
Commission to investigate and adjudicate claims of discrimination and
affording penalties for violations of Section 3304 relating to
discrimination in housing against families with minor children.
(Supervisors Gonzalez, Britt, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Ward)

File 121-87-10.1, Ordinance No.

(Amends Sections 3306, 3307, 3308, 3309, and 3310
and renumbering Sections 3308, 3309 and 3310.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Adopted

[Housing Code]

Resolution finding that the proposed ordinances to change occupancy
standards for families with minor children are reasonably necessary
because of local conditions. (Supervisors Gonzalez, Britt, Hsieh,
Kennedy, Maher, Molinari, Nelder, Silver, Ward)

Monday, September 14, 1987

File 125-87-3.1, Resolution No. 833-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Passed for Second Reading

[Housing]

Ordinance amending Housing Code to exempt children under the age of six from the provisions of the Housing Code; companion to File 125-87-3.1. (Supervisors Gonzalez, Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward)

File 125-87-3.2, Ordinance No.

(Amends Section 501.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Passed for Second Reading

[Vicious and Dangerous Animals]

Ordinance amending Health Code, relating to the prohibitions of training of dogs for fight exhibitions and the regulation of vicious and dangerous dogs. (Supervisors Gonzalez, Silver)

(Adds Sections 42 through 42.8.)

File 351-87, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[State Legislation]

Resolution supporting SB 1691 (Boatwright) relating to sentencing. (Mayor)

File 12-87-47, Resolution No. 847-87

Monday, September 14, 1987

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as Amended

[Federal Legislation]

Resolution urging Congress to enact the amendments to the Disaster Relief Act of 1974. (Supervisor Walker)

File 13-87-4, Resolution No. 830-87

Supervisor Silver, seconded by Supervisor Hongisto, moved to amend page two, lines 19 through 24 by deleting entire sentence and renumbering remaining steps.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as Amended

[Gain Program]

Resolution approving and authorizing submission of the San Francisco Plan for the Greater Avenues for Independence Program (GAIN) to the State Department of Social Services. (Department of Social Services)

File 368-87-1, Resolution No. 838-87

(The Committee recommends that the Board, prior to acting on the resolution, consider amendments proposed by persons testifying at the Committee hearing.)

Supervisor Silver, seconded by Supervisor Maher, moved amendments to plan recommended to the Board of Supervisors by the Human Services Committee at its meeting of September 3, 1987 as listed in memorandum dated September 14, 1987 from Deputy City Attorney (copy of which is contained in Board of Supervisors file).

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Supervisor Silver, seconded by Supervisor Ward, moved to further amend proposed amendments to plan on Page XI - 12, Step 4, by replacing "childcare provisions" with "afterschool supervision".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Supervisor Maher, seconded by Supervisor Nelder, moved to further amend proposed amendments to plan on Page XV - 1 by deleting the following sentences: "The evaluation shall include a subjective evaluation by GAIN participants and an assessment of the impact of GAIN on family well being including financial well being, impact on children over 12 years of age, and impact on parent-child relationships. Finally, the evaluation will assess to what degree former AFDC recipients have a higher income (after deducting employment, childcare and medical related costs) as a result of GAIN participation."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Maher, Nelder - 2.

Noes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Supervisor Maher, seconded by Supervisor Nelder, moved to amend the plan by deleting proposed amendment to page XI - 12, Step 4 as amended above.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Maher, Nelder - 2.

Noes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Thereupon the roll was called on the pending amendments as listed in memorandum dated 9/14/87 and as further amended above and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Supervisor Silver, seconded by Supervisor Maher, moved to further amend the plan on Page II - 4, by adding: "(1) Existing statutes governing confidentiality, welfare rights, and rights to privacy shall be upheld for all GAIN participants throughout their participation and by all organizations involved in a participant's plan. (2) That standards of verification and documentation required to demonstrate inability to participate either for GAIN deferral or exemption be established in writing by the GAIN Task Force and GAIN Advisory Council. (3) That standards and procedures for documentation and authorization for release of confidential

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participant information and/or records be established by the GAIN Task Force and Advisory Council, regarding the management of confidential participant information between all organizations involved in an individual's plan."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Supervisor Silver, seconded by Supervisor Maher, moved to amend the resolution on line 23 by inserting "as amended in Board" after the word "plan".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Resolution as amended adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Supervisors Maher and Molinari Excused

President Walker announced that she had excused Supervisors Maher and Molinari for the remainder of the meeting.

Tabled

[State Legislation]

Resolution opposing AB 2635, relating to assistance benefits for refugees. (Supervisor Hsieh)

File 368-87-1.1, Resolution No.

Supervisor Hongisto, seconded by Supervisor Hsieh, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 8.

Absent: Supervisors Maher, Molinari, Ward - 3.

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From Land Use Committee

Consideration Continued

[Interim Reclassification]

Resolution imposing Interim Zoning Controls to reclassify the area generally located between 18th and 19th Avenues and Clement and California Streets from RH-3 to RH-2. (Supervisor Britt)

(August 24, 1987 - Referred to Land Use Committee with direction to report back to the full Board on September 14, 1987.)

File 111-87-7.2, Resolution No.

Supervisor Britt, seconded by Supervisor Nelder, moved to continue consideration to September 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Called from Human Services Committee
By Supervisor Britt

Consideration Continued

[1996 Olympics]

Resolution declaring the policy of the City and County to decline participation in any efforts to secure the 1996 Olympics until the International and United States Olympics Committees allow the use of the name Olympics by the Gay Games. (Supervisor Britt)

File 177-87, Resolution No.

Supervisor Britt, seconded by Supervisor Nelder, moved to continue consideration to October 13, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Molinari - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Monday, September 14, 1987

[Public Hearing]

Hearing of objections to the Report of the General Manager of the Public Utilities Commission that buildings which are presently delinquent of payment of Transit Impact Development Fee be subject to special assessment liens, pursuant to Section 38.11 of the Administrative Code.

File 159-87-1

The President inquired if there was anyone present desiring to speak.

There being no response, the President declared the hearing closed.

From Public Utilities Commission

Adopted

[Delinquent Transit Impact Fee]

Resolution confirming report of delinquent payment of fees submitted by the General Manager of the Public Utilities Commission for collection of the Transit Impact Development Fee (TIDF) pursuant to the provisions of Section 38.11 of the Administrative Code, and creating special assessments and liens based thereon.

File 159-87-1, Resolution No. 834-87

<u>(Property</u>	<u>Net Amount Due</u>
81 Lansing Street	\$ 5,963.46
310 Townsend Street	70,906.42)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Supervisor Maher Excused

The Clerk announced that Supervisor Maher had requested to be excused from attending the September 21, 1987 Board meeting.

Supervisor Silver, seconded by Supervisor Nelder, moved to excuse Supervisor Maher from attending the September 21, 1987 Board meeting.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Molinari - 3.

Monday, September 14, 1987

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Patrick D. Ran.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-37, Resolution No. 823-87

(Jerry E. Berg, President, Board of Permit Appeals, September 16 - 20 and October 8 - 13; Sam Duca, Assessor, October 24 - 31; Michael Hennessey, Sheriff, October 5 - 10; Stanley Herzstein, member, Commission on the Aging, September 10 - October 10 and December 15 - January 2; John Patrick Short, Chairman, Parking Authority, September 11 - October 3; Myra Kopf, member, Board of Education September 9 - 19; JoAnne Miller, member, Board of Education, September 27 - 30; Darrell J. Salomon, member, War Memorial Board of Trustees, September 3 - 7; Arlo Smith, District Attorney, October 5 - 7 and October 8 - 13, 1987.)

Adopted.

Question on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Gonzalez, Haieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Additional Work, Permit Required]

Ordinance amending Building Code Section 303(h) governing changes made to approved permits which are required by the Board of Permit Appeals. (Supervisor Walker presented.) Referred to Public Works Committee.

Monday, September 14, 1987

File 114-87-14

[Non-payment Refuse Collection]

Ordinance amending Health Code Section 291.5, relating to time period for filing complaint upon failure to make payment for refuse collection. (Supervisor Kennedy presented.) Referred to Public Works Committee.

File 118-87-5

Adopted

[State Review of Federal Projects]

Resolution supporting California Coastal Commission and Bay Conservation and Development Commission actions in reviewing federal projects affecting the coast for consistency with the California Coastal Zone Management Plan.

File 5-87-1, Resolution No. 824-87

Supervisors Walker, Britt and Silver presented.

Supervisor Walker, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

Referred to Committee

[Amateur Sports Act]

Resolution urging the California Delegation to support the amendment of the Amateur Sports Act to allow the Gay Games to use the name Gay Olympics. (Supervisor Hsieh presented.) Referred to Human Services Committee.

File 13-87-8

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of Grant Avenue, between Washington and Jackson Streets, from Friday October 9, 1987, through Sunday, October 11, 1987, from 8:00 p.m. to 12 midnight, for the Double Ten Celebration.

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File 42-87-93, Resolution No. 825-87

Supervisor Hsieh presented.

Supervisor Silver, seconded by Supervisor Britt, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

[Street Closing]

Resolution authorizing temporary closing of portion of Ellis Street, between Powell and Cyril Magnin Streets, one lane of traffic only, Thursday, October 1, 1987, from 10:30 a.m. to 2:30 p.m., for the opening of the Monticello Inn.

File 42-87-94, Resolution No. 826-87

Supervisor Hongisto presented.

Supervisor Silver, seconded by Supervisor Britt, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

[Street Closing]

Resolution authorizing temporary closing of portion of Hoff Street to second level between 16th and 17th Streets, on September 24, 1987 at

Monday, September 14, 1987

6:00 p.m. until 6:00 p.m. on September 25, 1987 for the Mission Housing "Groundbreaking Ceremony" located at the site of the Old Gartland Hotel.

File 42-87-95, Resolution No. 827-87

Supervisor Gonzalez presented.

Supervisor Gonzalez, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

[Fund for the Homeless]

Resolution authorizing the Mayor to expend funds made available through the Mayor's Fund for the Homeless for a project entitled, "Homeless Family Transition Program" in the amount of \$12,400.

File 68-87-7.1, Resolution No. 828-87

Supervisor Kennedy presented.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Maher, Molinari - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

[Fund for the Homeless]

Resolution authorizing the Mayor to expend funds made available through the Mayor's Fund for the Homeless for a project entitled, "Chronic Homeless Support Environment" in the amount of \$10,080.

File 68-87-8.1, Resolution No. 829-87

Monday, September 14, 1987

Supervisor Kennedy presented.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Maher, Molinari - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

Called from Committee

[Appointment]

Resolution appointing Jim Gonzalez as alternate member, Executive Board, Association of Bay Area Governments for two year term ending June 30, 1989.

File 92-87-30

Called out of Rules Committee by the Board with direction to schedule for Board meeting of September 21, 1987.

Referred to Committee

[Interim Zoning Controls - Bernal Heights Special Use District]
Resolution imposing Interim Zoning Controls to establish the Bernal Heights Special Use District for property generally bounded by the James Lick Freeway, the Southern Freeway, Army and Mission and making development in the District subject to restrictions applicable to RH-1 districts and imposing restrictions on height, square feet of permitted development, setbacks and rear yards. (Supervisor Walker presented on behalf of Supervisor Maher.) Referred to Land Use Committee.

File 111-87-14

Called from Committee

[Grant - State Funds]

Resolution authorizing the City Librarian to apply for, accept and expend funds in an amount not to exceed \$130,689 from the California Library Services Board for continuation of Project Read for 1987-88.

File 147-87-6

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Called from Governmental Operations Committee by the Board with direction to schedule for Board meeting of September 21, 1987.

[Grant - Federal Funds]

Resolution authorizing the City Librarian to expend federal funds through the State Library System for the extension of the San Francisco Public Library Demonstration Project for 1987-88.

File 147-87-7

Called from Governmental Operations Committee by the Board with direction to schedule for Board meeting of September 21, 1987.

Adopted as Amended

[Grant - State Funds]

Resolution authorizing the Recreation and Park Department to apply for ((, accept and expend)) \$1,073,000 in 1986 State Park Bond Act monies for the acquisition and development of a recreation center in the Tenderloin.

File 150-87-1.1, Resolution No. 822-87

Supervisor Maher presented.

Supervisor Silver, seconded by Supervisor Britt, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 9.

Absent: Maher, Molinari - 2.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend the title and body of text by deleting reference to "accept and expend".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

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Referred to Committee

[Graffiti Removal]

Resolution urging the Municipal Court to require persons convicted of violating graffiti laws to assist in the removal of graffiti or participate in mural programs. (Supervisors Nelder and Gonzalez presented for immediate adoption.) On objection by Supervisor Silver, referred to Public Works Committee.

File 404-87-1

Requests for Hearings

File 15-87-3, By Supervisor Walker on behalf of the Clerk: To consider taxi rates, a procedure required each year between September 1 and December 1 by Police Code Section 1135.1. Referred to Governmental Operations Committee.

File 118-87-6, By Supervisor Nelder: To consider amending workplace nonsmoking legislation to apply to workspace shared by multiple employers and waiting areas for all medical treatment areas such as medical emergency rooms. Referred to Human Services Committee.

File 179-87-2, By Supervisors Nelder, Silver, Haieh, Gonzalez, Kennedy, Hongisto, Ward: To consider enacting legislation requiring one Cantonese, one Mandarin and one Spanish-speaking person be assigned to staff the 911 service at all times. Referred to Human Services Committee.

File 195-87-4, By Supervisor Hongisto: To consider installing protective railings and pedestrian platforms around the traffic island along Van Ness Avenue from Lombard to Grove Street. Referred to Public Works Committee.

File 124-87-14, By Supervisor Nelder: To consider enforcement of Traffic Code Section 63 prohibiting commercial vehicles from parking in residential areas. Referred to Public Works Committee.

File 368-87-1.2, By Supervisor Silver on behalf of Supervisor Molinari: To consider amendments to the Greater Avenues for Independence Program (GAIN) Plan. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that letter be sent to Purchaser to inquire whether the Westinghouse Electric Corporation's bids comply with our South Africa ordinance.

By Supervisor Hongisto, that City Attorney draft appropriate legislation which would amend Subdivision Code Section 1342 relating to low and moderate income housing requirements on condominium conversions, to make provisions to deal with a situation where the

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subdivider first rents the unit and some years down the road decides to sell it. An allowance should be made to allow the subdivider to recover the cost of improvements he or she may have made during the years while the property was rented.

By Supervisor Hongisto, that letters be sent to City Attorney and District Attorney inquiring how many citations have been issued relative to illegal dwelling units; how many of these cases have been prosecuted; how many penalties have been instituted against these illegal dwelling unit owners in the last three years.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation urging the Mayor and the Chief Administrative Officer to increase the staff of City Planning and Department of Public Works so that they may dedicate their time to prosecute cases involved in illegal dwelling units.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation urging the District Attorney to commence serious prosecution on cases involving illegal dwelling units.

By Supervisor Hongisto, that letter of inquiry be sent to City Attorney to determine what the current penalties are for illegal dwelling units and what court these cases are prosecuted.

By Supervisor Hongisto, that letter be sent to Bay Area Water Quality Control Board requesting verification of complaints that Richmond Chevron Refinery may be dumping toxic materials at the Alcatraz disposal site that are killing the crustacean sea life and if so, whether corrective measures have been taken.

By Supervisor Hongisto, that letter be sent to Director of Planning requesting further information within two weeks on demolition and new construction data provided in City Planning's housing inventory for 1986 as follows: for all 127 units of single family housing demolished in 1986, please furnish (Table C) address, purchase price paid by owner who demolished the house, date of purchase, rent per month if it had been rented, sale price (or construction cost) of the new structure at the same site (if rental units are involved, the number of units in the new structure and rent charged for each unit); for all of the 172 units of housing constructed in 1986, please furnish (Table B): address, sale price (or construction cost) paid by owner, date of sale (or completion of construction) and if rented, monthly rent.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation increasing penalties on the second and third offenses for illegal dwelling units in which additional penalties are more severe than the first.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting investigation of timing of traffic signal at Market and Castro Streets with a view towards increasing the time for pedestrians to cross the street safely.

By Supervisor Molinari, that letter be sent to Director of Public Works inquiring when the Residential Preferential Permit Parking Program will be implemented in the Duboce Triangle area.

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By Supervisor Nelder, that City Attorney prepare appropriate legislation amending workplace nonsmoking legislation to apply to workplace shared by multiple employers and waiting areas for all medical treatment areas such as medical emergency rooms.

By Supervisor Nelder, that letter be sent to Chief of Police inquiring what directives, if any, have been issued to patrol or traffic officers regarding the enforcement of Section 63 of the Traffic Code.

By Supervisor Nelder, that letter be sent to San Francisco Art Commission inquiring whether they are aware of the graffiti event that the Mission Cultural Community Center is planning for September 20, 1987, in which the walls of the center will be used by winners of a graffiti art contest to display their work and whether approval has been given pursuant to memorandum of understanding between the San Francisco Art Commission and the Mission Cultural Community Center.

By Supervisor Nelder, that City Attorney advise the San Francisco Art Commission what appropriate action to take to prevent the painting of graffiti on the Mission Cultural Center on September 20, 1987.

By Supervisors Nelder, Silver, Hsieh, Gonzalez, Kennedy, Hongisto, Ward, that City Attorney prepare appropriate legislation requiring one Cantonese, one Mandarin and one Spanish-speaking person be assigned to staff the 911 service at all times.

By Supervisor Nelder, that letters be sent to Sheriff and Chief of Police requesting an outline of procedures following in handling the property taken from arrestees from the time of confiscation to the time of return to owners of the property.

By Supervisor Nelder, that Budget Analyst perform a management audit of Municipal Railway in order to pinpoint where and why overtime is being incurred.

By Supervisor Nelder, that letter be sent to Director of Health inquiring what department or agency is now responsible for monitoring and ensuring adequate enforcement of safety in the work environment.

By Supervisor Nelder, that letter of inquiry be sent to Director of Public Works requesting status of installation of public toilets and tactile tiles.

By Supervisor Ward, that letter of inquiry be sent to Chief of Police concerning what actions were taken by the police on September 9, 1987, at the Sons of Italy Building, 5051 Mission Street, relating to public protest actions, with specific comments on actions and evidence supporting actions taken by protesters; actions and evidence supporting actions taken by the police; summary of instructions provided to police prior to dispersement to 5051 Mission Street; copy of most recent training program provided to police regarding crowd control and evaluation of program, if available; copy of arrest reports related to this incident; copy of medical reports (both civilian and police participants) related to this incident; and copy of any videotape recording of this incident in unedited version.

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By Supervisor Gonzalez, that letter be sent to Director of Health requesting investigation of excessive dog litter problem next door to 700 Excelsior Avenue.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting investigation of traffic flow to determine feasibility of making 23rd Street, beginning from Valencia and ending at Mission Streets, a one-way street.

By Supervisor Gonzalez, that letters of inquiry be sent to Director of Public Works and Chief of Police to ascertain why there are red zones in front of residences located at 3333 and 3334 23rd Street.

By Supervisor Gonzalez, that letter of inquiry be sent to District Attorney concerning case number 922197, involving pitbull dog named "Heebee" who allegedly attacked Ms. Rosa Sameron on December 16, 1986, to determine whether the animal has been destroyed according to June 29, 1987 court order.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine whether restroom facilities can be provided for the public at the playground located at 45th Avenue and Lincoln Way.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether the Bureau of Building Inspection can respond to citizen's complaint about illegal housing units constructed at 2101 39th and 2119 30th Avenues.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting feasibility study of placing a Stop sign at the corner of 39th Avenue and Rivera Street.

By Supervisor Walker, that letter of inquiry be sent to General Manager, Department of Social Services, to determine status of management information system which supposedly have the capability to determine an unduplicated count of general assistance clients. The Department previous indicated the system would be operational by June 1987.

By Supervisor Walker, that letter of inquiry be sent to General Manager, Department of Social Services, in reference to letter from State Department of Social Services, Community Care Licensing Division, to the Director of Social Services, dated September 4, 1987. The Board would appreciate receiving copies of the State Licensing reports, the 1986 and 1987 plans of correction and a copy of the Department's response to above-mentioned letter.

By Supervisor Walker, that City Attorney prepare appropriate charter amendment amending Section 3.670 to permit the President of the Board of Supervisors or alternate supervisor to represent the Board at Retirement Board meetings.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Jennie Lew (Supervisor Hsieh)

Monday, September 14, 1987

Sean McNulty (Supervisor Maher)
Pine-Pierce House (Supervisor Walker)
Gil Ben-Simon (Supervisors Molinari, Silver, Hongisto)
Mr. Marcus (Supervisor Molinari)
Frank Clauss (Supervisor Hongisto)
Paratransit Coordinating Council (Supervisor Nelder)
H. S. Crocker (Supervisor Nelder)
Doris Kahn (Supervisor Nelder)
George F. Weston (Supervisor Nelder)

File 6-87-37

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Canon Kip Community House (Supervisor Nelder)
Viacom Cablevision (Supervisor Hongisto)

File 8-87-37

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Richard Haase (Supervisor Walker)
Janet Fleishhacker Bates (Supervisor Molinari)
Loie Parks (Supervisor Molinari)
Gabe Zimmerman (Supervisor Silver)
Emmet Kennedy (Supervisors Ward, Kennedy)
Floyd Iglehart Jr. (Supervisor Ward)

File 2-87-37

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 7:05 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, September 14, 1987

Approved by the Board of Supervisors on December 21, 1987

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Monday, September 21, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 21, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Nelder, Silver, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Maher, Molinari - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:20 p.m.

Supervisor Kennedy was noted present at 2:06 p.m.

Supervisor Maher was excused from attendance. (See Journal of Proceedings for Monday, September 14, 1987.)

Supervisor Molinari was noted present at 2:05 p.m.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Gonzalez requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Human Services Committee

Passed for Second Reading as Amended

[Vicious and Dangerous Animals]

Ordinance amending Health Code, relating to the prohibitions of training of dogs for fight exhibitions and the regulation of vicious and dangerous dogs. (Supervisors Gonzalez, Silver)

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File 351-87, Ordinance No.

(Adds Sections 42 through 42.8.)

Supervisor Gonzalez, seconded by Supervisor Silver, moved to amend page 9, line 2 by adding ", and upon the hearing the owner of any dog found to be vicious or dangerous shall be assessed the costs of sheltering the dog and of administering the ordinance".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$90,000, Mayor-Criminal Council, for contractual Services (Guard Service, Rosa Parks) for fiscal year 1987-88. (Supervisors Molinari, Britt, Gonzalez)

File 101-87-14, Ordinance No. 395-87

Finally passed.

[Fees]

Ordinance amending Public Works Code, to change various fees. (Department of Public Works)

File 123-87-8, Ordinance No. 401-87

(Amends Sections 184.52, 416, 708.2, 716, 723.1, 724.3, 778 and 786)

Finally passed.

Recommendations of Human Services Committee

Finally Passed

[Remedies for Discrimination]

Ordinance amending Police Code, authorizing the Human Rights Commission to investigate and adjudicate claims of discrimination and affording penalties for violations of Section 3304 relating to discrimination in housing against families with minor children. (Supervisors Gonzalez, Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward)

File 121-87-10.1, Ordinance No. 400-87

(Amends Sections 3306, 3307, 3308, 3309, and 3310 and renumbering Sections 3308, 3309 and 3310.)

Finally passed.

[Housing]

Ordinance amending Housing Code to exempt children under the age of six from the provisions of the Housing Code. (Supervisors Gonzalez, Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward)

File 125-87-3.2, Ordinance No. 398-87

(Amends Section 501.1.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Molinari - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Official Newspapers]

Resolution designating certain newspapers to be official newspapers

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of the City and County of San Francisco, commencing September 1, 1987, for specified categories of official advertising. (Purchasing Department)

File 112-87-1. Resolution No. 837-87

(August 24, 1987 - Refused Adoption.
(September 2, 1987 - Returned by Acting Mayor requesting reconsideration.)

There being no objection, on motion by Supervisor Ward, seconded by Supervisor Molinari, the privilege of the floor was granted to Florence Fong, owner, San Francisco Independent.

Thereupon, the roll was called and the pending resolution was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Reconsideration by the Board

From the Clerk

Reaffirmed

[Lease and Granting of Property]
Ordinance No. 322-87 authorizing execution of a 75-year agreement for leasing air rights and granting of easements over the Robert C. Levy Tunnel and Lot 42, with option to purchase, between City and County of San Francisco, a municipal corporation, as Lessor, and Pineview Housing Corporation, a California nonprofit corporation, as Lessee, for purposes of constructing low-income elderly and handicapped family rental housing.

File 65-87-9.

(The Registrar of Voters has certified that a referendum petition contains the valid signatures of enough registered voters to qualify for submission to the voters.

Pursuant to Section 9.108 of the Charter, the Board shall reconsider the ordinance and if it is not entirely repealed, the Board shall submit the ordinance to a vote of the electors at the next available general municipal election or at a special election to be called for that purpose. A motion to reaffirm the ordinance would be appropriate.)

Supervisor Silver, seconded by Supervisor Kennedy, moved to reaffirm the Board's position on above subject ordinance.

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Ordinance reaffirmed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Tabled

[Repeal of Ordinance]

Ordinance repealing Ordinance 332-87, authorizing execution of a 75-year agreement for leasing air rights and granting of easements over the Robert C. Levy Tunnel and Lot 42, with option to purchase, between City and County of San Francisco, a municipal corporation, as Lessor, and Pineview Housing Corporation, a California nonprofit corporation, as Lessee, for purposes of constructing low-income elderly and handicapped family rental housing.

File 65-87-9.1, Ordinance No.

Supervisor Hongisto, seconded by Supervisor Gonzalez, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Adopted as Amended

[Referendum Submission]

Motion ordering submitted Ordinance authorizing execution of a 75-year agreement for leasing of air rights and granting of easements over the Robert C. Levy Tunnel and Lot 42, with option to purchase, between City and County of San Francisco, a municipal corporation, as Lessor, and Pineview Housing Corporation, a California nonprofit corporation, as Lessee, for purposes of constructing low-income elderly and handicapped family rental housing, for approval or disapproval, at a special municipal election to be held on ((June 7, 1988)) December 8, 1987.

File 60-87-7

Supervisor Molinari, seconded by Supervisor Silver, moved to amend title, lines 8 and 9 by replacing "June 7, 1988" with "December 8, 1987"; amend lines 28 and 29 by deleting "consolidated with the statewide primary election to be" and replacing "June 7, 1988" with "December 8, 1987".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

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Absent: Supervisor Maher - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward 10.

Absent: Supervisor Maher - 1.

Consideration continued

[Referendum Submission]

Motion ordering submitted ordinance authorizing execution of a 75-year agreement for leasing of air rights and granting of easements over the Robert C. Levy Tunnel and Lot 42, with option to purchase, between City and County of San Francisco, a municipal corporation, as Lessor, and Pineview Housing Corporation, a California nonprofit corporation, as Lessee, for purposes of constructing low-income elderly and handicapped family rental housing, for approval or disapproval, at a special municipal election.

File 60-87-7.1

Supervisor Molinari presented and, seconded by Supervisor Kennedy, moved to continue consideration to September 28, 1987.

Request Granted

Supervisor Molinari requested letter be sent to Budget Analyst to ascertain how much the special election would cost.

No objection and Clerk directed to comply.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Recommendations of Finance Committee

Consideration Continued

[Government Funding]

Ordinance appropriating \$1,069,977, Community Mental Health, for permanent salaries miscellaneous, mandatory fringe benefits, medical services contract, other contractual services, travel, training, other current services, telephones, materials and supplies, rental of property, equipment, data processing/word processing equipment and services of miscellaneous departments and for the creation of nine positions. (Supervisor Walker)

File 101-87-15, Ordinance No.

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Supervisor Kennedy, seconded by Supervisor Ward, moved to continue consideration to September 28, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Passed for Second Reading as Amended

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the addition of ((nine)) ~~twenty-six~~ positions in the Department of Public Health, Community Mental Health Services ((and the addition of seventeen positions in the Office of the Public Administrator Guardian)); companion measure to File 101-87-15. (Civil Service Commission)

File 102-87-9, Ordinance No.

Supervisor Britt, seconded by Supervisor Kennedy, moved an amendment of the whole entitled, "Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the addition of twenty-six positions in the Department of Public Health, Community Mental Health Services"

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Finally Passed

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1987-88, giving effect revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, adjusting appropriations for Aid to Families with Dependent Children, General Assistance and Refugee Assistance to provide for mandatory cost of living increases and adjusting appropriations to provide funds for debt service pursuant to Charter Section 6.200, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. (Controller)

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File 101-87-16, Ordinance No. 397-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1

Recommendation of Human Services Committee

Finally Passed

[Nondiscrimination in Housing Against Families with Minor Children]
Ordinance amending Police Code, relating to discrimination in housing against families with minor children. (Supervisors Gonzalez, Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward)

File 121-87-10, Ordinance No. 399-87

(Amends Sections 100, 101, 102, 103, 104, 106, 107;
renumbering 108; adds Sections 108, 109, 110, 111, 112;
and deleting Section 104.1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1

Recommendation of Land Use Committee

Consideration Continued

[Interim Reclassification]

Resolution imposing Interim Zoning Controls to reclassify the area generally located between 18th and 19th Avenues and Clement and California Streets from RH-3 to RH-2. (Supervisor Britt)

File 111-87-7.2, Resolution No.

Supervisor Britt, seconded by Supervisor Hongisto, moved to continue consideration to September 28, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Residential Permit Parking]

Ordinance amending Traffic Code, increasing residential parking permit fees and providing that portions of such fees be deposited in the Permit Parking Engineering Fund to offset costs the City incurs implementing the Residential Permit Parking Program. (Department of Public Works)

File 124-87-12, Ordinance No.

(Amends Section 314.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Quitclaim Deed]

Ordinance authorizing and directing execution of quitclaim deed by City and County of San Francisco to San Francisco Unified School District, a political subdivision of the State of California, for the McAteer High School Site, designated as Lot 1 in Assessor's Block 7561 and a portion of Lot 1 in Assessor's Block 7560. (Real Estate Department)

File 393-87, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Adopted

[Quitclaim Deed]

Resolution expressing the intent of the Board of Supervisors to quitclaim the City's interest in McAteer High School to the San Francisco Unified School District for the purpose of facilitating the financing of asbestos removal. (Finance Committee)

File 393-87-1, Resolution No. 875-87

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Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Adopted

[Claim Against the Government]

Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County, in the sum of \$1,422.74, payable to Sylvia J. Blackburn. (Employees Retirement System)

File 23-87-5, Resolution No. 852-87

(Warrant No. 500-023852, dated January 31, 1980)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Acceptance of Gift]

Resolution accepting a gift from National Paint and Coating Association of paint sealant valued at \$10,000, for the Coit Tower Renovation Project, for use by the Recreation and Park Department. (Recreation and Park)

File 38-87-13, Resolution No. 853-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker - 8.

Absent: Supervisors Maher, Nelder, Ward - 3.

Consideration Continued

[Acquisition - Noise Easements]

Resolution authorizing acquisition of fifty noise easements in the City of South San Francisco for purposes of airport noise mitigation. (Real Estate Department)

File 82-87-5, Resolution No.

Supervisor Silver, seconded by Supervisor Hsieh, moved to continue consideration to September 28, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder - 4.

Adopted as Amended

[Sidewalk Parking Fines]

Resolution urging the Municipal Court of the City and County to increase the fines for repairing vehicles on streets and parking on sidewalks except for persons temporarily parking for the purpose of loading and unloading and except where the automobile is parked in a driveway. (Supervisors Gonzalez, Hsieh)

File 389-87-1, Resolution No. 874-87

Supervisor Molinari, seconded by Supervisor Hongisto, moved to amend title line 5 by adding "and except where the automobile is parked in a driveway" and amend page 2, line 17 by inserting "and except where the automobile is parked in a driveway and does not obstruct the sidewalk for pedestrians passage".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker, Ward - 8.

Absent: Supervisors Maher, Nelder, Silver - 3.

Supervisor Silver, seconded by Supervisor Hongisto, moved to amend by exempting the hours between 11:00 p.m. and 6:00 a.m. from the effect of the higher fines if they are imposed.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Silver, Walker, Ward - 5.

Noes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder - 5.

Absent: Supervisor Maher - 1.

Thereupon the roll was called on the resolution as amended and it was adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Noes: Supervisors Hongisto, Silver, Ward - 3.

Absent: Supervisor Maher - 1.

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Recommendations of Public Works Committee

Passed for Second Reading

[Union Square Tour Bus Stand]
Ordinance amending Police Code to provide for the issuance of a permit to use the tour bus stand at Union Square, regulating the use thereof, and providing for a limit of such permit of five years. (Supervisor Maher)

File 121-87-13, Ordinance No.

(Amends Section 1118)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Adopted

[Parking Regulation, Neighborhood Taxi Stand Program]
Resolution enacting parking regulation and establishing Neighborhood Taxi Stand Program, various streets. (Department of Public Works)

File 15-87-1, Resolution No. 848-87

(Taxicab Stands (Neighborhood Taxi Stand Program) - Establish
Parnassus Avenue, south side, from approximately 340 feet west of Hillway Avenue to 51 feet westerly (between driveways to U. C. Hospital), provided that taxi drivers must remain in the vehicle.

Taxicab Stands (Neighborhood Taxi Stand Program) 7:00 a.m. to 11:00 p.m. - Establish
Clement Street, north side, from 33 feet east of Seventh Avenue to 18 feet easterly. (Replace parking meter #424);
Eighteenth Avenue, west side, from 23 feet north of Geary Boulevard to 18 feet northerly. (Replaces parking meter #395);
Clement Street, north side, from 11 feet east of Forty-third Avenue to 20 feet easterly;

Twenty-first Avenue, east side, from 6 feet south of Irving Street to 12 feet southerly. (Replaces parking meter #1302);
Taraval Street, north side, from 4 feet east of Nineteenth Avenue to 20 feet easterly;
Geneva Avenue, south side, from 70 feet east of Mission Street to 22 feet easterly. (Replaces parking meter #908);
Grove Street, north side, from 14 feet east of Polk Street to 12 feet easterly. (Replaces red zone);
Twenty-fourth Street, south side, from 2 feet east of Mission Street to 24 feet easterly.

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Tow Away No Parking Anytime - Taxicabs Excepted - Establish
Howard Street, south side, from Third Street to 187 feet
westerly.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Stop Intersections]

Resolution enacting Stop intersections, various streets. (Department
of Public Works)

File 18-87-28, Resolution No. 849-87

(Stop Signs - Establish

Thirty-third Avenue and Pacheco Street, southeast and northwest
corners, stopping Thirty-third Avenue traffic;

Twenty-second Avenue and Lawton Street, northeast and southwest
corners, stopping Lawton Street traffic (makes this an all-way
Stop);

Twenty-third Avenue and Moraga Street, northeast and southwest
corners, stopping Moraga Street traffic;

Thirty-ninth Avenue and Santiago Street, northeast and southwest
corners, stopping Santiago Street traffic;

Greenwich and Scott Streets, southeast and northwest corners,
stopping Scott Street traffic (makes this an all-way Stop);

Taylor and Union Streets, northeast and southwest corners,
stopping Union Street traffic (makes this an all-way Stop);

Greenwich and Stockton Streets, southeast and northwest corners,
stopping Stockton Street traffic (makes this an all-way Stop);

Twenty-fifth Street and Grandview Avenue, northeast and
southwest corners, stopping Twenty-fifth Street traffic;

Alameda and Vermont Streets, northeast and southwest corners,
stopping Alameda Street traffic.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Parking Regulations]

Resolution enacting and rescinding parking regulations, various
streets. (Department of Public Works)

File 19-87-15, Resolution No. 850-87

(Parking Meter Area 3 - Extend

McCoppin Street, both sides, between Market and Valencia
Streets;

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Valencia Street, both sides, between Market and McCoppin Streets;
Irving Street, both sides, between Sixteenth and Nineteenth Avenues.

2-Hour Parking Limit 7:00 a.m. to 6:00 p.m. except Sunday - Rescind

Irving Street, north side, between Sixteenth and Seventeenth Avenues;
Irving Street, north side, between Eighteenth and Nineteenth Avenues.

Tow Away No Parking Anytime - Establish

Cleveland Street, north side, between Seventh and Sherman Streets;
Twenty-fifth Avenue, west side, from California Street to 15 feet northerly (15 foot zone).

Angle (90 Degree) Parking - Establish

Indiana Street, west side, from 590 feet north of Twenty-third Street to Twenty second Street;
Indiana Street, west side, from 320 feet north of Twenty-second Street to 415 feet south of Mariposa Street.

Tow Away No Parking Anytime - Rescind

Merchant Street, north side, from 92 feet east of Sansome Street to Battery Street;
San Bruno Avenue, west side, from Twenty-fourth Street to 100 feet northerly (100 foot zone) (corrects Tow Away No Stopping Anytime - Rescind previously adopted by Board of Supervisors under Resolution No. 441-87.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Traffic Regulations]

Resolution enacting and rescinding traffic regulations, various streets. (Department of Public Works)

File 20-87-17, Resolution No. 851-87

(Tow Away No Stopping 7 - 9 a.m., Monday Through Friday - Establish

Tow Away Lane Must Turn Right - Establish

Kearny Street, east side, between Clay and Commercial Streets.

Tow Away No Stopping 4 - 6 p.m., Monday Through Friday - Rescind

Drumm Street, west side, between Clay and Sacramento Streets;
Sansome Street, west side, between Bush and Sutter Streets;
Fremont Street, west side, between Market and Mission Streets;
Second Street, both sides, between Stevenson and Mission Streets;

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Tow Away No Stopping Anytime - Establish

Mission Street, east side, from Trumbull Street to 520 feet northerly;

Merchant Street, south side, between Battery and Sansome Streets;

Stevenson Street, south side, from Seventh Street to the Deadend.

No Left Turn - Establish

Sixth Street, southbound into Flower Mart (90 feet north of Brannan Street).

Tow Away No Stopping Anytime - Rescind

Mission Street, west side, from Trumbull Street to 550 feet northerly.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Sub-surface Connection to BART]

Resolution approving sub-surface connection (41 - 5th Street) to San Francisco Bay Area Rapid Transit District Property and adopting finding pursuant to City Planning Code Section 101.1. (Supervisors Molinari, Kennedy, Maher, Silver, Hongisto, Ward, Hsieh)

File 80-87-2, Resolution No. 854-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Recommendations of Economic Development Committee

Adopted as Amended

Motion adopting the objectives established by the Special Committee on Economic Development ((as promulgated by)) for its Planning Design Advisory Committee. (Economic Development Committee)

File 221-87-1

Supervisor Hsieh, seconded by Supervisor Silver, moved an amendment of the whole entitled, "Motion adopting the objectives established by the Special Committee on Economic Development for its Planning Design Advisory Committee".

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Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Maher, Molinari, Ward - 4.

Consideration Continued

Motion directing the Clerk of the Board of Supervisors to seek a supplemental appropriation in the amount of \$35,000, for implementation of the objectives of the Planning Design Advisory Committee under its charge of the Special Committee on Economic Development. (Economic Development Committee)

File 221-87-2.

Supervisor Hsieh, seconded by Supervisor Silver, moved to continue consideration to September 28, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 8.

Absent: Supervisors Maher, Molinari, Ward - 3.

Recommendations of Rules Committee

Adopted

[Appointments]
Resolution appointing Hanns Kolmar and Marsha Garland, members to San Francisco Arts Wall of Fame Committee, for two-year terms. (Rules Committee)

File 92-86-50, Resolution No. 873-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

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[Appointments]

Resolution appointing members to the Resident Training and Placement Program Task Force, for terms ending September 30, 1988. (Rules Committee)

File 92-87-14.1, Resolution No. 855-87

(Adrienne Frazer, Department of Public Works Representative;
Christine Haw, Mayor's Official Community Development
Representative;
George Williams, Department of City Planning Representative;
Kenneth Thorland, Department of Social Services Representative;
Gail Goldman, Mayor's Office of Housing, Economic
Development/Small Business Representative;
Paula Jesson, City Attorney's Representative.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Appointments]

Resolution appointing members to the Hazardous Waste Management Plan Advisory Committee for terms ending September 30, 1988. (Rules Committee)

File 92-87-20.2, Resolution No. 856-87

(Daniel V. Phelan, Industry;
James L. Jaffe, Attorney;
Donald W. Holsten, Environmental Organization.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Appointments]

Resolution appointing members to the San Francisco Open Space/Park Renovation Citizens Advisory Committee for terms ending July 15, 1989. (Rules Committee)

File 92-87-22.1, Resolution No. 857-87

(Magdaleno T. Magdaluyo, vice Willinda McCrea;
Henry Smith, vice Velma A. Wills;
Midge Wilson, vice herself;
Willa Sims, vice herself;

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Bob Cramer, vice himself;
Robert J. Dutra, vice himself;
Jeffrey Henne, vice himself;
Hilary Lamar, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Appointments]

Resolution appointing members to the Maternal, Child and Adolescent
Health Board for terms ending August 31, 1990. (Rules Committee)

File 92-87-24.1, Resolution No. 858-87

(Eugene A. Zarate, vice himself;
Annabelle Null, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Appointment]

Resolution appointing Beverly J. Mills, vice Jane Winslow, to the San
Francisco Open Space/Park Renovation Citizens Advisory Committee for
term ending July 15, 1988. (Rules Committee)

File 92-87-25, Resolution No. 859-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Appointment]

Resolution appointing Gerald L. Grey, vice Steven J. Castleman, to
the Hazardous Materials Advisory Committee, for the unexpired portion
of term ending July 15, 1988. (Rules Committee)

File 92-87-26, Resolution No. 860-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Appointment]

Resolution appointing Douglas S. Chan, vice himself, alternate member to the Assessment Appeals Board, for three-year term ending September 3, 1990. (Rules Committee)

File No. 92-87-27.1, Resolution No. 861-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Appointments]

Resolution appointing members to the Airport Noise Committee, for terms ending September 30, 1990. (Rules Committee)

File 92-87-28.1, Resolution No. 862-87

(Tim A. Molinari, representative, Department of Public Works;
James A. Estey;
Christine E. Bisho;
Carol E. Gambel;
Timothy Treacy.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Appointments]

Resolution appointing members of the National Guard Advisory Committee, for terms ending June 30, 1991. (Rules Committee)

File 92-87-29, Resolution No. 863-87

(Thomas Galvin, vice himself;
Frank Quesada, vice himself;
William Umy, vice himself;
McGruder Wilkinson, vice himself;
Leon R. Tonini, vice himself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

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[Appointment]

Resolution appointing Supervisor Willie B. Kennedy, vice herself, to the Executive Board, Association of Bay Area Governments, for two-year term ending June 30, 1989. (Rules Committee)

File 92-87-30.1, Resolution No. 865-87

Supervisor Kennedy Excused from Voting

On advice of City Attorney, Supervisor Kennedy requested to be excused from voting.

Supervisor Hongisto, seconded by Supervisor Silver moved to excuse Supervisor Kennedy from voting.

Motion to excuse Supervisor Kennedy from voting adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 8.

Excused: Supervisor Kennedy - 1.

Absent: Supervisors Maher, Ward - 2.

[Appointment]

Resolution appointing Supervisor Doris M. Ward, vice herself, as member of the Executive Board, Association of Bay Area Governments, for two-year term ending June 30, 1989. (Rules Committee)

File 92-87-30.2, Resolution No. 866-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 8.

Absent: Supervisors Maher, Molinari, Ward - 3.

[Appointment]

Resolution appointing Supervisor Harry G. Britt, vice himself, as alternate member of the Executive Board, Association of Bay Area Governments, for the two-year term ending June 30, 1989. (Rules Committee)

File 92-87-30.3, Resolution No. 867-87

Supervisor Britt Excused from Voting

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On advice from City Attorney, Supervisor Britt requested to be excused from voting.

Supervisor Kennedy, seconded by Supervisor Silver, moved to excuse Supervisor Britt.

Motion to excuse Supervisor Britt from voting adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 8.

Absent: Supervisors Maher, Molinari, Ward - 3.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Excused: Supervisor Britt - 1.

Absent: Supervisors Maher, Ward - 2.

[Appointments]

Resolution appointing members to the Hazardous Materials Advisory Committee, for terms ending July 1, 1991. (Rules Committee)

File 92-87-31, Resolution No. 868-87

(Howard Strassner, vice himself;
William L. Lee, vice himself;
Robin Dewey, vice himself;
Captain Richard Crispen, vice himself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Appointments]

Resolution appointing members to the City-Wide Alcoholism Advisory Board, for three-year term ending July 1, 1990. (Rules Committee)

File 92-87-32, Resolution No. 869-87

(Miriam A. C. Parker, vice herself;
Dr. Edward Morales, vice himself;
Annette Clark, vice herself;
Michael C. Hall, vice himself;
Chester Stern, vice himself.)

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Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Appointments]

Resolution appointing members to the San Francisco Delinquency Prevention Commission, for terms ending September 30, 1991. (Rules Committee)

File 92-87-33.1, Resolution No. 870-87

(Thomatra Scott, vice herself;
Ron Sugiyama, vice himself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Appointments]

Resolution appointing members to the San Francisco Emergency Medical Care Committee, for terms ending June 30, 1990. (Rules Committee)

File 92-87-34, Resolution No. 871 87

(Pamela Speich, vice herself;
Edward S. Yee, M.D., vice himself;
Frank R. Lewis, Jr., M.D., vice himself;
Joseph Mignola, Jr., vice himself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Appointment]

Resolution appointing Supervisor Willie B. Kennedy, vice herself, to the Board of Directors, County Supervisors Association of California, for the one year term ending at the 1988 annual meeting of the Association. (Rules Committee)

File 92-87-35, Resolution No. 872 87

Adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Contract]

Resolution exercising the option set forth in the agreement between the Board of Supervisors and Liebert, Cassidy & Frierson, a professional corporation, to extend the term of the agreement from October 1, 1987 to October 31, 1987. (Rules Committee)

File 99-87-1.1.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Maher, Ward - 2.

From Land Use Committee without Recommendation

Consideration Continued with Pending Amendments

[Rent Ordinance]

Ordinance amending Administrative Code to extend the term of residency for purposes of the owner-occupied exemptions, and for purposes of owner-occupancy evictions, to require that an owner reside in the building as the owner's principal place of residence for purposes of the owner-occupied exemption, to eliminate the utility pass-through, to include utilities in operating the maintenance expenses, to increase eviction protections for tenants, to eliminate substantial rehabilitation as an exemption and as a ground for eviction, to redefine the term capital improvements, to limit increases based upon capital improvements, to establish a pre-certification procedure for capital improvements and to require that hearing officers consider any increases in rental income caused by the recent re-rental of vacated units. (Supervisor Britt)

File 109-87-1, Ordinance No.

(Amends Sections 37.2, 37.3.A, 37.7, 37.8 and 37.9)

Supervisor Hongisto Excused from Voting

On advice of City Attorney, Supervisor Hongisto requested to be excused from voting because of a conflict of interest.

Supervisor Ward, seconded by Supervisor Silver, moved to excuse Supervisor Hongisto from voting.

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Motion to excuse Supervisor Hongisto from voting adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisors Maher - 1.

Supervisor Ward, seconded by Supervisor Nelder, moved the following amendments:

Page five, line three: Change "24" to "12" months;
Page five, line four: Add language prepared by the City Attorney to grandfather prior sales of property;
Page three, line 30: Add language prepared by City Attorney to allow greater increases where capital improvements are required in order to correct life-threatening situation;
Page 20, line 20: Replace the words "agreed to in writing" with the words "agreed to by the tenant";
Page 21, line 30: Change "24" continuous months to "12" continuous months;
Page 22, line two: Change "26%" to "25%"; and
Page 22, lines 18-19: Re-insert the words in brackets "or to otherwise permanently remove" and "from housing use".

Supervisor Britt, seconded by Supervisor Ward, moved to continue consideration with pending amendments to October 13, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Walker, Ward - 5.

Excused: Supervisor Hongisto - 1.

Noes: Supervisors Gonzalez, Hsieh, Molinari, Silver - 4.

Absent: Supervisor Maher - 1.

Called out of Governmental Operations Committee

By the Board

Adopted as Amended

[Grant - State Funds]

Resolution authorizing the City Librarian to apply for, accept and expend funds in an amount not to exceed \$130,689 from the California Library Services Board for continuation of Project Read for 1987-88. (Public Library)

File 147-87-6, Resolution No. 840-87

Supervisor Kennedy, seconded by Supervisor Hsieh, moved an amendment of the whole bearing same title as above.

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Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Grant - Federal Funds]

Resolution authorizing the ((City Librarian)) Public Library to expend \$561,600 federal funds through the State Library System for the extension of the San Francisco Public Library Demonstration Project for 1987-88. (Public Library)

File 147-87-7, Resolution No. 841-87

Supervisor Kennedy, seconded by Supervisor Hsieh, moved an amendment of the whole entitled, "Authorizing the Public Library to expend \$561,600 in Federal funds through the State Library System for the extension of the San Francisco Public Library Demonstration Project for 1987-88."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Called Out of Rules Committee

By the Board

Adopted

[Appointment]

Resolution appointing Jim Gonzalez as alternate member, Executive Board, Association of Bay Area Governments for two-year term ending June 30, 1989. (Rules Committee)

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File 92-87-30, Resolution No. 864-87

Supervisor Gonzalez excused from voting

On advice of City Attorney, Supervisor Gonzalez requested to be excused from voting.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to excuse Supervisor Gonzalez from voting.

Motion to excuse Supervisor Gonzalez from voting adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Excused: Supervisor Gonzalez - 1.

Absent: Supervisors Maher, Ward - 2.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Patrick Duran
Walter O'Donnell
Steve Kendrick

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-38, Resolution No. 842-87

(Mayor Dianne Feinstein, October 5 - 7; Alan D. Becker, War Memorial Board of Trustees, September 11 - 13; Sam Duca, Assessor, October 24 - 31; Jim Gonzalez, member, Board of Supervisors, September 24 - October 2; Bernice Hemphill, City Planning Commission, October 2 - 3 and October 7 - 11; Michael Hennessey, Sheriff, October 5 - 10; Thomas E. Horn, Vice President, War Memorial Board of Trustees, November 24 - 29; Thomas Hsieh, member, Board of Supervisors, September 25 - 27; Willie B. Kennedy, member, Board of Supervisors, October 7 - 11; John C. Morrissey, member, Human

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Rights Commission, September 22 - October 8; Yoshio Nakashima, member, City Planning Commission, September 30 - October 9, Edward J. Phipps, Chief of Fire Department, September 16 - 18; Louise Renne, City Attorney, September 20 - 27; Fred A. Rodriguez, member, Recreation & Park Commission, September 20 - 22; Marjorie Stern, member, Library Commission, September 16 - October 23; Nancy G. Walker, President, Board of Supervisors, October 5 - 10 Dr. Raymond Weisber, member, Retirement Board, November 1 - 22, 1987.)

Adopted.

[Proposition 52 Funding]

Resolution authorizing the Sheriff's Department to submit a formal project proposal to the California Board of Corrections to reserve San Francisco's allocation of Proposition 52 funding for jail improvements. (Supervisor Walker)

File 152-87-1.1, Resolution No. 845-87

Adopted

[Transfer of State Mental Health Employees]

Resolution approving agreement between the State Department of Mental Health and the City and County of San Francisco to transfer State mental health employees to County. (Supervisor Walker)

File 400-87-1, Resolution No. 846-87

[Mental Illness Awareness Week]

Resolution urging her Honor, the Mayor, to declare the week of October 4-10, 1987 as Mental Illness Awareness Week. (Supervisor Walker)

File 4-87-13, Resolution No. 843-87

Adopted.

[Street Closing]

Resolution authorizing temporary closing of a portion of Jefferson Street, between Taylor and Jones Streets, Sunday, October 4, 1987, from 11:00 a.m. to 4:00 p.m.; and Filbert Street, between Stockton and Powell Streets, 12:00 noon to 5:00 p.m., for church procession and blessing of Fishing Fleet. (Supervisor Molinari)

File 42-87-81.1 Resolution No. 844-87

Adopted.

[New Condominium]

Motion approving final map of 2800 California Street, a condominium,

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being a resubdivision of Lots 6A, 7 and 8 in Assessor's Block 1025, and adopting findings pursuant to City Planning Code Section 101.1. (Clerk of the Board)

File 58-87-25

Adopted.

Questions on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Mental Health Services]

Ordinance amending Administrative Code by adding Section 15.7-1, stating standards for mental health services. (Supervisor Walker presented.) Referred to Human Services Committee.

File 97-87-37

[Commission on Immigration]

Ordinance amending Administrative Code by adding Sections 53.1 through 53.9, establishing a Commission on Immigration. (Supervisor Walker presented.) Referred to Human Services Committee.

File 97-87-68

Adopted

[Grant - Private Funds]

Resolution authorizing the Mayor's Office of Community Development to apply for and accept a grant from the Stuart Foundation in the amount of \$73,000 to fund in part the project coordinator and a comprehensive evaluation of the interagency case management system demonstration project.

File 68-87-9, Resolution No. 839 87

Supervisor Walker presented.

Supervisor Molinari, seconded by Supervisor Kennedy, moved that

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the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder - 5.

Referred to Committee

[Grant - Federal Funds]

Resolution authorizing the Mayor's Office of Community Development to apply for, accept and administer the distribution of a \$300,000 grant under the Emergency Shelter Grant Program (Federal Stewart B. McKinney Homeless Assistance Act) to improve the quality of existing shelters for the homeless. (Supervisors Walker and Molinari presented.) Referred to Finance Committee with request it be considered at the September 30, 1987 meeting.

File 68-87-10

[Interim Controls]

Resolution imposing Interim Controls to prohibit construction of new dwelling units in the Bernal Heights East and South Slope Special Use District for twelve months or until adoption of permanent legislation, whichever first occurs. (Supervisor Walker presented.) Referred to Public Works Committee.

File 111-87-15

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Mental Health Programs Division to apply for a grant not to exceed \$200,000 from the State Department of Mental Health for AIDS mental health services. (Supervisor Hsieh presented.) Referred to Governmental Operations Committee.

File 146-87-40

[Bernal Heights East and South Slope Districts]

Resolution urging the Chief Administrative Officer to request the Department of Public Works to request a supplemental appropriation to fund the undertaking of a survey and of soils and engineering studies and of alternative roadway designs preliminary to the

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creation of an assessment district for Bernal Heights East and South Slope areas, to report on funding options, to form a Bernal Heights East and South Slope Community Design Review Panel to review roadway designs and to make an interim report. (Supervisor Walker presented.) Referred to Public Works Committee.

File 405-87

Requests for Hearings

File 7-87-9, By Supervisor Nelder: To consider feasibility of using electronic billboards at Muni subway stations to alert hearing impaired individuals about delays or possible emergency situations. Referred to Public Works Committee.

File 7-87-10, By Supervisor Ward: To consider feasibility of establishing bus stop at Oakdale Avenue and Phelps Street for Municipal Railway 24 Divisadero and 44 O'Shaughnessy bus lines. Referred to Public Works Committee.

File 18-87-33, By Supervisor Gonzalez: To consider feasibility of installing four-way Stop sign at Shotwell and Twenty-third Streets. Referred to Public Works Committee.

File 56-87-4, By Supervisor Walker: To consider internal rules and policies with regard to use of the Board car. Referred to Rules Committee.

File 83-87-3, By Supervisor Walker: To consider establishment of policy regarding services to the homeless in San Francisco. Referred to Human Services Committee.

File 92-87-36, By Supervisor Walker: To consider nomination by the Board of Supervisors to the Governor for appointment to the Napa State Hospital Advisory Board on Mental Disorders. Referred to Rules Committee.

File 106-87-4, By Supervisor Nelder: To consider enacting legislation which would prevent any employee of the City and County from earning overtime that exceeds 25 percent of their salary except where that overtime is worked at the specific request of the head of the department. Referred to Rules Committee.

File 109-87-5, By Supervisors Walker and Ward: To consider establishing vacancy control on rental units in San Francisco subject to a percentage cap. Referred to Land Use Committee.

File 123-87-9, By Supervisor Nelder: To consider increasing the hours notice must be given for street repair from 24 to 72 hours. Referred to Public Works Committee.

File 195-87-5, By Supervisor Nelder: To consider installation of street lights on Visitacion Avenue, between Hahn and Mansell Streets. Referred to Public Works Committee.

File 270-87-1, By Supervisor Nelder: To consider establishing Task Force on Self-Esteem and Personal and Social Responsibility. Referred to Human Services Committee.

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File 406-87, By Supervisor Hsieh: To consider proposed changes to the Construction Services Center, a new building permit processing center for the Bureau of Building Inspection, Bureau of Engineering, Department of City Planning and the Fire Department. Referred to Public Works Committee.

File 407-87, By Supervisor Silver: To consider whether City regulations, including the South Africa Divestment Ordinance, are being complied with in the awarding of contracts for elevator repair and maintenance in City buildings. Referred to Governmental Operations Committee.

File 408-87, By Supervisor Walker: To consider staffing and oversight of the South of Market Health Center. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letter be sent to Juvenile court inquiring why the Court appointed special advocates program is being dismantled.

By Supervisor Kennedy, that City Attorney draft amendment to Rules of Order of the Board of Supervisors that will allow the Board to address the problem of lack of quorum for committee meetings.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting investigation and review to determine whether traffic lights should be installed at the intersection of Clayton and Haight Streets.

By Supervisor Molinari, that letter of inquiry be sent to Director of Public Works to determine whether the streets on the right side from Waller to Haight Streets and Page to Haight Streets are wide enough for diagonal parking.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would increase the hours the notice given for street repair from 24 to 72 hours.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would permit the use of electronic billboards at Muni subway stations to alert hearing impaired individuals about delays or possible emergency situations.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would prevent any employee of the City and County from earning overtime that exceeds 25 percent of their salary except at the specific request of the head of the department.

By Supervisor Nelder, that City Attorney prepare appropriate legislation concerning installation of street lights on Visitacion Avenue, between Hahn and Mansell Streets.

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By Supervisors Walker and Ward, that City Attorney prepare appropriate legislation establishing vacancy control on rental units in San Francisco subject to a percentage cap.

By Supervisor Gonzalez, that letter be sent to the Mayor inquiring whether appropriate steps are being taken to assure the "Miracle Mushrooms" small business establishment will qualify for the June 1989 lease extension being offered by the Navy at the Hunters Point Shipyard to select small businesses operating at that site.

By Supervisor Gonzalez, that letter of inquiry be sent to the Mayor to determine whether police and street cleaning services can be improved in the vicinity of 17th, Mission and Hoff Streets.

By Supervisor Gonzalez, that letter be sent to the Director of Public Works inquiring whether the 1300 block of Ellis Street can receive adequate street cleaning services.

By Supervisor Gonzalez, that letter be sent to the Director of Public Works requesting investigation to determine feasibility of installing four-way Stop sign at Shotwell and Twenty-third Streets.

By Supervisor Gonzalez, that letter of inquiry be sent to Director of Planning to ascertain how long it takes to find the appropriate zoning information for a new business by an applicant.

By Supervisor Gonzalez, that letter be sent to Director of Health inquiring whether the AIDS/ARC program at the Folsom Hotel has been evaluated for effectiveness.

By Supervisor Hongisto, that City Attorney draft appropriate legislation amending the Apartment Unit Conversion Ordinance (Chapter 41A, Administrative Code) to prohibit the rental of apartments or executive suites to tourists on a daily, weekly, or monthly basis; provide enforcement provisions, penalties and include definition of "injury" to permanent resident referred to under Section 41A.5(b), Civil Action by Tenant.

By Supervisor Hongisto, that letters of inquiry be sent to Director of Public Works and Director of Planning to determine whether apartments at 1345 Taylor Street are being rented out to tourists, whether appropriate permits have been obtained to rent these units to tourists and if the rentals are occurring illegally, what enforcement action is being taken.

By Supervisor Hongisto, that letter of inquiry be sent to Director of Public Works to ascertain whether the historic home at 301 Persia Street (The home was included in the City's 1976 Planning Historical Survey.) was demolished without appropriate permits. If the building was illegally demolished, what penalties are being enforced.

By Supervisor Hongisto, that City Attorney provide an opinion whether department heads have the authority to prohibit City employees from speaking to the press on their own time about City documents.

By Supervisor Hongisto, that City Attorney provide opinion regarding when the number of valid signatures to qualify a ballot initiative is calculated and when does required number go into effect, at the time the notice of intent is filed or at the time of filing the initiative?

By Supervisor Molinari, that letter be sent to Chief of Police requesting he investigate the need for traffic control officer at the Farmers Market on Saturdays to help alleviate the traffic congestion and double parking problem in the area.

By Supervisor Molinari, that letter of inquiry be sent to Fire Chief to determine feasibility of reactivating the aerial ladder Truck Number 20, Station Number 20, at 285 Olympia Way.

By Supervisor Britt, that letter be sent to Police Commission requesting copy of transcripts relative to File C67-361 MEG (Eugene Yoshii).

By Supervisor Walker, that Budget Analyst provide following information regarding Mayor's proposal to seek State legislation to place City's retirement costs outside the tax rate: estimate the amount of funds this represents on an annual basis by category (miscellaneous, police, fire) and the estimated effect on the tax rate per \$1,000 assessed valuation (again by category).

By Supervisor Nelder, that City Attorney prepare appropriate legislation creating task force to promote self-esteem and personal and social responsibility. The purpose of this task force is to determine if self-esteem is the key to understanding, solving and preventing crime, violence, alcohol and drug abuse, teen pregnancy, child abuse, chronic welfare dependency and educational failure.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

China News (Supervisor Molinari)
Far East National Bank (Supervisor Molinari)
Richard L. Swig (Supervisors Gonzalez, Nelder, Hsieh, Hongisto)
John Yehall Chin (Supervisors Gonzalez, Nelder, Hsieh, Hongisto)
Stanley T. Skinner (Supervisors Gonzalez, Nelder, Hsieh, Hongisto)
Jane Morrison (Supervisors Gonzalez, Nelder, Hsieh, Hongisto)
Belva Davis (Supervisors Ward, Molinari, Silver, Hsieh, Gonzalez, Britt)

File 6-87-38

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Kathryn Harrison (Supervisor Ward)

Monday, September 21, 1987

File 8-87-38

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Harry Schuman (Supervisor Molinari)

File 2-87-38

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:53 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, September 21, 1987

Approved by the Board of Supervisors on January 4, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Monday, September 28, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 28, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Hsieh, Maher, Molinari, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Kennedy, Nelder, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:15 p.m.

Supervisor Gonzalez excused, on official leave of absence.

Supervisor Kennedy was noted present at 2:09 p.m.

Supervisor Nelder was noted present at 2:15 p.m.

Supervisor Ward was noted present at 2:13 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Hsieh, moved that the Journals of Proceedings for Monday, July 13 and Wednesday, July 15, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Maher, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Gonzalez, Kennedy, Nelder, Ward - 5.

Monday, September 28, 1987

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Residential Permit Parking]

Ordinance amending Traffic Code, increasing residential parking permit fees and providing that portions of such fees be deposited in the Permit Parking Engineering Fund to offset costs the City incurs implementing the Residential Permit Parking Program. (Department of Public Works)

File 124-87-12, Ordinance No. 407-87

(Amends Section 314.)

Finally passed.

[Quitclaim Deed]

Ordinance authorizing and directing execution of quitclaim deed by City and County of San Francisco to San Francisco Unified School District, a political subdivision of the State of California, for the McAteer High School Site, designated as Lot 1 in Assessor's Block 7561 and a portion of Lot 1 in Assessor's Block 7560. (Real Estate Department)

File 393-87, Ordinance No. 402-87

Finally passed.

Recommendation of Public Works Committee

Finally Passed

[Union Square Tour Bus Stand]

Ordinance amending Police Code to provide for the issuance of a permit to use the tour bus stand at Union Square, regulating the use thereof, and providing for a limit of such permit of five years. (Supervisor Maher)

File 121-87-13, Ordinance No. 406-87

(Amends Section 1118)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

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Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Britt, Gonzalez, Nelder, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Adopted

[Acquisition - Noise Easements]

Resolution authorizing acquisition of fifty noise easements in the City of South San Francisco for purposes of airport noise mitigation. (Real Estate Department)

File 82-87-5, Resolution No. 881-87

Adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Nelder - 3.

Finally Passed

[Government Funding]

Ordinance appropriating \$1,069,977, Community Mental Health, for permanent salaries-miscellaneous, mandatory fringe benefits, medical services contract, other contractual services, travel, training, other current services, telephones, materials and supplies, rental of property, equipment, data processing/word processing equipment and services of miscellaneous departments and for the creation of nine positions. (Supervisor Walker)

File 101-87-15, Ordinance No. 404-87

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Nelder - 3.

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[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the addition of twenty-six positions in the Department of Public Health, Community Mental Health Services; companion measure to File 101-87-15. (Civil Service Commission)

File 102-87-9, Ordinance No. 405-87

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Nelder - 3.

Recommendation of Human Services Committee

Finally Passed

[Vicious and Dangerous Animals]

Ordinance amending Health Code, relating to the prohibitions of training of dogs for fight exhibitions and the regulation of vicious and dangerous dogs. (Supervisors Gonzalez, Silver)

(Adds Sections 42 through 42.7.)

File 351-87, Ordinance No. 408-87

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Nelder - 3.

Recommendation of Land Use Committee

Adopted as Amended

[Interim Reclassification]

Resolution imposing Interim Zoning Controls to ((reclassify)) establish a Special Use District in the area generally located between 18th and 19th Avenues and Clement and California Streets ((from RH-3 to RH-2)). (Supervisor Britt)

File 111-87-7.2, Resolution No. 886-87

Supervisor Britt, seconded by Supervisor Nelder, moved to amend title and text to reflect establishment of Special Use District with 28 units approved.

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Supervisor Hsieh, seconded by Supervisor Silver, moved substitute amendment to title and text to reflect establishment of Special Use District with 30 units approved.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Silver, Ward - 4.

Noes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisor Gonzalez - 1.

Thereupon the roll was called on the pending amendment and it was adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Recommendation of Economic Development Committee

Adopted as Amended

Motion directing the Clerk of the Board of Supervisors to seek a supplemental appropriation in the amount of \$35,000, for implementation of the objectives of the Planning Design Advisory Committee under its charge of the Special Committee on Economic Development. (Economic Development Committee)

File 221-87-2.

Supervisor Hsieh, seconded by Supervisor Silver, moved to amend line 11 to read "an amount not to exceed \$35,000" and on line 15 insert "using as a source of funds such balances in existing appropriations of the Department of the Board of Supervisors as the Clerk and the Budget Analyst deem to be available".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Adopted as amended by the following vote:

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Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Suspension of the Rules

Supervisor Molinari, seconded by Supervisor Maher, moved to suspend the Board's Rules of Order to permit introduction of the following ordinance.

Motion to suspend the rules adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Gonzalez, Ward - 2.

Finally Passed

[Special Election Procedures]

Ordinance specifying the procedures and schedule for referendum election on Ordinance No. 332-87 (Pineview Land Disposition Agreement) including the procedures and schedule for the preparation of the ballot measure digest, controller's financial analysis, statement of question, submission of arguments, and public notice and making a finding of legislative emergency.

File 60-87-7.2, Ordinance No. 403-87

Supervisor Molinari presented.

Supervisor Molinari, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Recess

At the request of President Walker, the Board recessed at the hour of 2:30 p.m. to convene in closed session pursuant to Government Code Section 54956.9(b)(1) and 54956.9(b)(2) to meet with the City Attorney to discuss potential liability to City of calling December 8, 1987 special election and recent judicial decision affecting the need of the Board to adopt emergency legislation.

Reconvening of the Board

The Board, at the hour of 2:45 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

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Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Walker - 6.

Noted absent: Supervisors Gonzalez, Hongisto, Maher, Silver, Ward - 5.

Quorum present.

Supervisor Gonzalez was excused, on official leave of absence.

Supervisor Hongisto was noted present at 2:50 p.m.

Supervisor Maher was noted present at 2:50 p.m.

Supervisor Silver was noted present at 2:48 p.m.

Supervisor Ward was noted present at 3:30 p.m.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with the City Attorney to determine whether significant exposure to litigation exists.

Supervisor Molinari, seconded by Supervisor Hsieh, moved final passage.

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Gonzalez, Ward - 2.

From the Clerk

Tabled

[Referendum Submission]

Motion ordering submitted Ordinance granting of easements over the Robert C. Levy Tunnel and Lot 42, with option to purchase, between City and County of San Francisco, a municipal corporation, as Lessor, and Pineview Housing Corporation, a California nonprofit corporation, as Lessee, for purposes of constructing low-income elderly and handicapped family rental housing, for approval or disapproval, at a special municipal election. (Supervisor Molinari)

File 60-87-7.1

Supervisor Molinari, seconded by Supervisor Silver, moved to table the motion.

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Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Maher, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Reward Authorization]

Ordinance authorizing payment of reward totalling \$6,000 to various individuals who provided information which led to arrests in graffiti cases. (Mayor)

File 155-87-8, Ordinance No.

(William Bell;
Calvin Davis;
Tainoino Fiame;
Frank Gerendasy;
Barney Gomez;
Julio Gonzalez;
Marion Lacy;
Craig Mauzac;
Robert McBriarty;
Thomas Primus;
Thomas Rogers.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Molinari - 2.

Adopted

[Emergency Work]

Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Conrad Street, Diamond Street to Arbor Street. (Department of Public Works)

File 28-87-14, Resolution No. 879-87

Adopted by the following vote:

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Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Molinari - 2.

[Redevelopment Agency Annual Budget]

Resolution approving the Annual Budget of the Redevelopment Agency of the City and County for the year 1988 and constituting said budget as evidence of indebtedness for tax increment purposes; placing reserve on funds of \$9,546,500. (Redevelopment Agency)

File 256-87-1, Resolution No. 876-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Molinari - 2.

Recommendations of Land Use Committee

Adopted

[Chinatown-North Beach Residential Hotel Unit Moratorium]

Resolution adopting Final Negative Declaration, finding and determining that amending Administrative Code to extend the duration of the Chinatown-North Beach Residential Hotel Unit Moratorium for another twelve months, will have no significant impact on the environment and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 97-87-21.1, Resolution No. 882-87

(Amends Sections 41B.2 and 41B.11.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Molinari - 2.

Passed for Second Reading

[Chinatown-North Beach Moratorium]

Ordinance amending Administrative Code and adopting new section to re-enact the moratorium on permits to convert residential hotel units in the Chinatown-North Beach area for twelve months and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Molinari)

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File 97-87-21, Ordinance No.

(Amends Sections 41B.2 and 41B.3, repeals Section 41B.11, and adopts new Section 41B.11.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Gonzalez, Ward - 2.

[Office and Hotel Affordable Child Care Program]

Ordinance amending City Planning Code to permit sponsors to eliminate or reduce the size of a child care facility after five years only if demand for child care is insufficient and to require that agreements by developers providing child care be recorded in the chain of title of each participating building, to require child care providers to provide ten percent of the child care services in any facility subject to this ordinance to children of low-income households, to require that twenty-five percent of the child care fund be used to reduce the rates charged by providers to low-income households. (Supervisors Kennedy, Hsieh, Silver, Walker)

File 115-86-20.4, Ordinance No.

(Amends Section 314.4 and 314.5.)

(General Rule Exclusion from Environmental Review.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Gonzalez, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of all persons interested in or objecting to report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs at 3201 24th Street ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

File 41-87-14.1

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to October 5, 1987.

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Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Gonzalez, Ward - 2.

Request Granted

Supervisor Silver requested Clerk to notify the Department of Public Works subject matter has been continued to October 5, 1987.

No objection and Clerk directed to comply.

From the Clerk

Consideration Continued

[Assessment of Cost]

Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs at 3201-24th Street ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Department of Public Works)

File 41-87-14.1, Resolution No.

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to October 5, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Gonzalez, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in the recommendation of the Public Utilities Commission concerning abandonment of services on various Municipal Railway motor coach lines.

File 7-87-8

(Proposed abandonment is as follows:

2-Clement, 3-Jackson, 4-Sutter, 8-Market, 10-Monterey, 18-46th Avenue, 21-Hayes, 26-Valencia, 37-Corbett, 45-Union/Van Ness, 56-Rutland, and 83-Pacific.)

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The privilege of the floor was granted to the following persons:

Walter O'Donnell
Norman Rolf
Harvey Brown.

From the Clerk

Consideration Continued

[Public Transportation]

Resolution disapproving abandonment of services on Municipal Railway Lines 2-Clement, 3-Jackson, 4-Sutter, 8-Market, 10-Monterey, 18-46th Avenue, 21-Hayes, 26-Valencia, 37-Corbett, 45-Union/Van Ness, 56-Rutland and 83-Pacific. (Public Utilities Commission)

File 7-87-8, Resolution No.

Supervisor Hsieh, seconded by Supervisor Nelder, moved to continue consideration to October 13, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Molinari - 3.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11081, dated July 9, 1987, disapproving Application No. 87.236C for conditional use authorization for a planned unit development, located at 1601-1641 Mission Street, lots 1, 33, 36A and 40 in Assessor's Block 3514, for a 87.5 foot tall seven story building containing 229,500 square feet of office space, 30,000 square feet retail space, 95,000 square feet of residential space (representing 84 units), 3,500 square feet of childcare space and 373 valet parking spaces.

File 37-87-5

(Appeal filed August 10, 1987.)

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to October 5, 1987.

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Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Hongisto - 2.

From City Planning

Consideration Continued

[Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that construction of a seven-story building with about 229,500 square feet of office space, 30,000 square feet of retail space, 95,000 square feet of residential space (84 Units), 3,500 square feet of child care space, and 373 parking spaces, requiring conditional use authorization for a planned unit development at 1601 Mission Street, Lots 1, 33, 36A and 40 in Assessor's Block 3514, will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report.

File 37-87-5.1, Resolution No.

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to October 5, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Hongisto - 2.

From the Clerk

(Only one of the following two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11081 disapproving Application No. 87.236C for conditional use of property at 1601-1641 Mission Street.

File 37-87-5.2

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to October 5, 1987.

Motion to continue adopted by the following vote:

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Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Hongisto - 2.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11081 disapproving Application No. 87.236C for conditional use of property at 1601-1641 Mission Street; granting conditional use; and adopting findings of consistency with priority policies of Section 101.1 of the City Planning Code.

File 37-87-5.3

(NOTE: Subject motion does not provide for any conditions.)

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to October 5, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Gonzalez - 2.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property at 1601-1641 Mission Street for action by the Board at its next meeting.

File 37-87-5.4

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to October 5, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Hongisto - 2.

From Land Use Committee

Adopted

[Environmental Impact Report]

Resolution adopting Final Environmental Impact Report, finding and determining that proposed Neighborhood Commercial Rezoning and Master Plan amendments will have no significant impact on the environment,

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and adopting and incorporating findings of Final Environmental Impact Report. (City Planning)

File 115-87-11, Resolution No. 883-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisors Gonzalez - 1.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Jim Munsford
Walter Johnson
Jeff Mori
Enola Maxwell
Chuck Ayala.

IMMEDIATE ADOPTION CALENDAR

Severed from Immediate Adoption Calendar

Supervisor Silver requested that the following measure be severed from the Immediate Adoption Calendar and considered separately.

Adopted as Amended

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-39, Resolution No. 877-87

(Susan Bierman, member, City Planning Commission, September 28 - October 5; John Blumlein, member, Health Commission, September 26 - October 20; Arthur H. Coleman, M.D., President, Port of San Francisco, October 27 - 28; Phil Day, Director, Office of Emergency Services, September 26 - 27; Melvin D. Lee, member, Redevelopment Agency, October 12 - 30; Rudolf Nothenberg, Chief Administrative Officer, October 24 - 29; Toby Rosenblatt, President, City Planning Commission, September 28 - October 10; Charna E. Staten, member, Public Utilities Commission, September 17 - 23; Doris M. Ward, member, Board of Supervisors, September 23 - 27; Carol Ruth Silver, member, Board of Supervisors, September 28-30, 1987.)

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Supervisor Silver, seconded by Supervisor Kennedy, moved to amend line 25 by inserting "Carol Ruth Silver, member, Board of Supervisors, September 28 - 30, 1987."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Silver, Walker - 6.

Absent: Supervisors Gonzalez, Hongisto, Molinari, Nelder, Ward - 5.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Silver, Walker - 6.

Absent: Supervisors Gonzalez, Hongisto, Molinari, Nelder, Ward - 5.

The Board resumed its consideration of the following items on the Immediate Adoption Calendar.

Immediate Adoption Calendar

Adopted

[State Grant]

Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend grant funds in the amount of \$140,000 from the Office of Criminal Justice Planning for the Gang Violence Suppression Program. (Supervisor Nelder)

File 143-87-5, Resolution No. 884-87

Adopted.

[Labor Disputes - Portman Hotel]

Resolution recognizing the danger to the public interest in the ongoing dispute between the Portman Hotel and local unions, urging expeditious settlement, and urging the Mayor to appoint a committee to promote an immediate and amiable conclusion to the conflict. (Supervisor Nelder)

File 409-87-1, Resolution No. 887-87

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

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Absent: Supervisors Gonzalez, Hongisto, Nelder, Ward - 4.

REPORT OF COMMITTEE

Recommendation of Land Use Committee

Adopted

[Environmental Impact Report]

Resolution adopting Final Environmental Impact Report, finding and determining that proposed Neighborhood Commercial Rezoning and Master Plan amendments will have no significant impact on the environment and adopting and incorporating findings of Final Environmental Impact Report.

File 115-87-11, Resolution No. 883-87

Supervisor Britt presented as recommendation of Land Use Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Lease]

Ordinance authorizing and approving lease of a portion of the ground floor in Building 1 at San Francisco General Hospital to the Regents of the University of California for installation of a lung biology laboratory. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee with request it be considered at October 6, 1987 meeting.

File 65-87-10

[Government Funding]

Ordinance appropriating \$48,500, Registrar, program project budget (special election), (other contractual services); an emergency measure. (Supervisor Molinari presented.) Referred to Finance Committee.

File 101-87-18

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[Neighborhood Commercial Sunset Clause]

Ordinance amending City Planning Code Section 799.1 in order to extend the sunset clause. (Supervisor Ward presented.) Referred to Land Use Committee.

File 115-87-11.4

[Garagekeepers Legal Liability Insurance]

Ordinance amending Police Code Section 835.5(d) relating to the amount of garagekeepers legal liability insurance. (Supervisor Walker presented.) Referred to Finance Committee.

File 121-87-14

[Discrimination by Clubs or Organizations]

Ordinance amending Police Code by adding Article 33B prohibiting discrimination by clubs or organizations which are not distinctly private and prohibiting expenditure of City funds on or participation by City employees in activities related to City business at discriminatory establishments. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 296-87

Adopted

[Proclamation]

Resolution urging her Honor, the Mayor, to proclaim the week of October 4 through 10, 1987 as "Coastweek" and October 10 as "Ocean Beach Clean Up Day".

File 4 87-19, Resolution No. 878-87

Supervisor Walker presented.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Nelder, Ward - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Nelder, Ward - 4.

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[Street Closing]

Resolution authorizing temporary closing of portion of Mabini Street, between Bonifacio and Folsom Streets, Monday, October 5, 1987, from 8:30 a.m. to 11:30 a.m. for the United Way Kick-Off Rally and Agency Faire.

File 42-87-96, Resolution No. 880-87

Supervisor Walker presented.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Nelder, Ward - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Nelder, Ward - 4.

Referred to Committee

[Child Care Facility]

Resolution urging the Board of Directors of the 5th and Mission Parking Facility to consider and implement plans to include a child care facility in their ground floor section as part of its renovation program. (Supervisor Molinari presented.) Referred to Human Services Committee.

File 47-87-16

Adopted

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Community Mental Health Services, to apply for, accept and expend a grant of \$291,038 from the State Department of Mental Health for consultation and education services.

File 146-87-34.1, Resolution No. 885-87

Supervisor Walker presented.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the preparation of the calendar.

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Motion adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Nelder, Ward - 4.

Adopted by the following vote:

Ayes: Supervisors Britt Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Nelder, Ward - 4.

Referred to Committee

[Grant - Federal Funds]

Resolution authorizing the Sheriff to apply for, accept and expend grant funds in an amount not to exceed \$300,000 from the Office of Criminal Justice Planning for a project entitled, "Sheriff's Anti-drug Program". (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 152-87-2

[Asbestos]

Resolution establishing it to be City policy to require compliance of all laws regulating asbestos removal; urging the Mayor to urge the Chief Administrative Officer to urge the Department of Public Works to ensure that no such risk results from any demolition, repair, reconstruction and/or construction work done by Kaiser Hospital at 2130 O'Farrell Street or at other streets or locations in the City and County of San Francisco. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 235-87-5

File 410-87-1 [In-school Youth Program] Resolution urging her Honor, the Mayor, to restore funding to the Mayor's In-school Youth Program for 1987-88. (Supervisors Walker, Silver, Kennedy, Hongisto, Maher, Britt, Ward presented for immediate adoption.) On objection by Supervisor Hsieh, referred to Finance Committee.

Requests for Hearings

File 7-87-11, By Supervisor Walker: To consider Budget Analyst's report on overtime usage in the Municipal Railway. Referred to Oversight Committee.

File 27-87-6, By Supervisor Nelder: To consider prohibiting businesses operating at San Francisco Airport, whose rent is based on

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a percentage of gross sales, where sales could be diverted to another establishment, from operating the same business elsewhere. Referred to Governmental Operations Committee.

File 52-87-4, By Supervisor Nelder: To consider establishing underground district in area bounded by the south line of 19th Street, the west line of Church Street, the north line of 22nd Street and the east line of Noe Street, including the block bounded by 20th, Hartford, 19th and Noe Streets. Referred to Public Works Committee.

File 97-87-69, By Supervisor Walker: To consider ways to improve tenant collection of interest on rental deposits and providing penalties on landlords who do not comply with the ordinance. Referred to Land Use Committee.

File 115-87-14, By Supervisor Walker: To consider amending City Planning Code Section 304.5 to substitute the Health Commission for the West Bay Health Systems Agency in submissions of institutional master plans. Referred to Human Services Committee.

File 248-87-2, By Supervisor Nelder: To consider urging the San Francisco school administrators to post mandatory rules for visitors at each school site indicating violation of these rules would permit administrators to eject visitors or detain them for police action. Referred to Human Services Committee.

File 411-87-1, By Supervisor Nelder: To consider procedures used by Police Department in dealing with the problem of abandoned vehicles. Referred to Human Services Committee.

File 411-87-2, By Supervisor Nelder: To consider enacting legislation imposing \$500 per day fines and publication in newspapers of the names and addresses of those persons to whom abandoned vehicles are registered. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that letter be sent to Chief of Police requesting investigation of commercial vehicles exceeding the weight limit and driving on streets prohibited to vehicles over three ton in the vicinity of Quesada, Revere, Thomas and Shafter Avenues.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting investigation of condemned building located at 851 Balboa Street and 600 10th Avenue in which reports have been received relative to rodent infestation and homeless persons entering through a building door which has become unboarded.

By Supervisor Molinari, that letter of inquiry be sent to General Manager, Public Utilities Commission, to determine why a second set of overhead wires have been installed on Fulton Street for trolley buses.

By Supervisor Molinari, that letter of inquiry be sent to Chief of

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Police concerning the area of Carolina Street, north of Mariposa Street, to ascertain whether people are living in unlicensed trucks parked in this area and using public bathrooms at a near by park.

By Supervisor Nelder, that letter of inquiry be sent to Chief of Police concerning abandoned vehicles to determine what directives are given to department employees to insure the following: issuance of tickets to vehicles clearly immobilized in order to start the 72 hour meter ticking; maintaining list of locations to check at the expiration of 72 hours; removal of vehicles from the streets after the appropriate lapse of time.

By Supervisor Nelder, that letter be sent to Purchaser inquiring what obligation the City and County is owed by the towing company which conducts the removal of derelict abandoned vehicles with regard to response time for removal.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would impose \$500 per day fines and publication in newspapers of the names and addresses of those persons to whom abandoned vehicles are registered.

By Supervisor Nelder, that City Attorney prepare appropriate legislation urging the San Francisco school administrators to post mandatory rules for visitors at each school site indicating violation of these rules would permit administrators to eject visitors or detain them for police action.

By Supervisor Walker, that letter of inquiry be sent to Executive Director, San Francisco Housing Authority, to determine how many new management positions have been added within the past 18 months and the current salaries paid to all management staff.

By Supervisor Hongisto, that letter be sent to Chief of Police inquiring whether Inn at the Opera Plaza has the appropriate permit to provide valet parking.

By Supervisor Hongisto, that letters be sent to Director of Public Works and Director, Parking Authority, inquiring whether residential permit parking program and overnight parking in nearby unused lots by permit would be feasible to help alleviate the parking situation in the area of 345 Fulton Street.

By Supervisor Hongisto, that City Attorney review language on the front and the back side of building permits concerning vague reference to additional information on the back of the permit regarding the ten day appeal period. The permit should clearly state that there is a ten day waiting period and distinguish between working days or calendar days.

By Supervisor Hongisto, that letter of inquiry be sent to Purchaser to ascertain whether the bid submitted by Sheldon Oil Company is in fact submitting the bid for Chevron USA; and if not, does Sheldon Oil Company comply with our South Africa Divestment Ordinance.

By Supervisor Molinari, that letter of inquiry be sent to Chief of Police concerning enforcement of metered cars on the 1400 block of Revere Street to determine whether it is true that after 2:00 p.m. there is no enforcement and expired meters go unattended.

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By Supervisor Walker, that City Attorney prepare appropriate legislation which would require timely, centralized notification to the public prior to the sale of public lands.

By Supervisor Nelder, that letter be sent to Director of Airports inquiring about the possible diversion of sales by the Duty Free Shoppers Company and possible loss of revenues to the City if rent received is based upon percentage of its total business.

By Supervisor Nelder, that City Attorney prepare appropriate legislation prohibiting businesses operating at San Francisco Airport, whose rent is based on percentage of gross sales, where sales could be diverted to another establishment, from operating the same business elsewhere (in order to prevent these businesses from diverting sales and causing the City and County from potentially losing millions of dollars).

By Supervisor Nelder, that City Attorney prepare appropriate legislation designating the area bounded by the south line of 19th Street, the west line of Church Street, the north line of 22nd Street and the east line of Noe Street, including the block bounded by 20th, Hartford, 19th and Noe Streets, as an underground utility district.

By Supervisor Walker, that letter be sent to General Manager, Public Utilities Commission, requesting response to Budget Analyst's report on overtime usage at Municipal Railway.

By Supervisor Walker, that City Attorney prepare legislation amending the Administrative Code and administrative provisions of the Annual Appropriation Ordinance to authorize San Francisco General Hospital to make appropriation transfers between accounts, similar to authority currently provided to the Port of San Francisco. Such legislation should include authorization to transfer between personnel and non-personnel accounts.

By Supervisor Walker, that letter be sent to Controller requesting internal audit be conducted of the Duty Free Shoppers concession at San Francisco Airport.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would impose penalties on landlords who do not return interest on rent deposits to their tenants.

By Supervisor Walker, that City Attorney prepare appropriate legislation amending City Planning Code Section 304.5 to substitute the Health Commission for the West Bay Health Systems Agency in submissions of institutional master plans.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would require permanent, double names when street names are changed (new name in large letters and the former name in smaller letters beneath it).

By Supervisor Walker, that City Attorney prepare appropriate legislation providing for utilities to recover their computer/programming costs when the utility users tax is deleted or imposed.

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By Supervisor Walker, that City Attorney review proposed Kaiser expansion proposal currently before City Planning Commission 83.433EC and respond to questions posed by Anza Vista Civic and Improvement Club as soon as possible.

By Supervisor Walker, that City Attorney prepare appropriate amendment to Administrative Code Section 15.6 deleting the requirement for Board of Supervisors review of mental health and substance abuse contracts and substituting quarterly reports from the Health Commission on its contract approval process.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Oceanic Society, S.F. Bay Chapter (Supervisor Walker)
Religious of the Sacred Heart (Supervisor Walker)
Laurens P. White, M.D. (Supervisors Walker, Kennedy)
Alice B. Toklas Lesbian and Gay Democratic Club
(Supervisor Britt)
Jonathan Bulkley (Supervisors Hongisto, Britt)

File 6-87-39

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Kenneth Hahn (Supervisor Walker)
Monticello Inn (Supervisor Hongisto)

File 8-87-39

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Grace Eng (Entire Board)
Morris Weisberger (Supervisor Walker)
Arthur M. Sohcot (Supervisor Walker)
Allen Thomas III (Supervisor Ward)
Dorman Commons (Supervisors Hongisto, Walker)

File 2-87-39

Unanimously adopted by a rising vote.

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ADJOURNMENT

There being no further business, the Board at the hour of 4:50 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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Approved by the Board of Supervisors on January 4, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 40

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Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 5, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date.

CALLING THE ROLL

In the absence of President Nancy G. Walker, the meeting was called to order at 2:03 p.m. by the Clerk. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Maher, Walker - 4.

Quorum present.

Supervisor Walker excused, on official leave of absence.

Supervisor Britt excused, on official leave of absence.

Supervisor Hongisto was noted present at 2:07 p.m.

Supervisor Maher was noted present at 2:09 p.m.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Molinari, seconded by Supervisor Hsieh, moved that Supervisor Kennedy be appointed President Pro Tempore.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Walker - 4.

Supervisor Kennedy thereupon assumed the Chair.

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COMMUNICATION

Report Received

The Clerk announced he had received communication from her Honor, the Mayor, indicating she will be traveling to New York City on October 5, 1987 and will therefore be unable to deliver this year's State of the City message in person. Copies of the State of the City message have been distributed to each member.

File 88-87

Report received.

CONSENT CALENDAR

Recommendation of Finance Committee

Finally Passed

[Reward Authorization]

Ordinance authorizing payment of reward totalling \$6,000 to various individuals who provided information which led to arrests in graffiti cases. (Mayor)

File 155 87-8, Ordinance No. 411-87

(William Bell;
Calvin Davis;
Tainoino Fiame;
Frank Gerendasy;
Barney Gomez;
Julio Gonzalez;
Marion Lacy;
Craig Mauzac;
Robert McBriarty;
Thomas Primus;
Thomas Rogers.)

Finally passed.

Recommendations of Land Use Committee

Finally Passed

[Chinatown-North Beach Moratorium]

Ordinance amending Administrative Code and adopting new section to

Monday, October 5, 1987

re-enact the moratorium on permits to convert residential hotel units in the Chinatown-North Beach area for twelve months and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Molinari)

File 97-87-21, Ordinance No. 410-87

(Amends Sections 41B.2 and 41B.3, repeals Section 41B.11, and adopts new Section 41B.11.)

Finally passed.

[Office and Hotel Affordable Child Care Program]

Ordinance amending City Planning Code to permit sponsors to eliminate or reduce the size of a child care facility after five years only if demand for child care is insufficient and to require that agreements by developers providing child care be recorded in the chain of title of each participating building, to require child care providers to provide ten percent of the child care services in any facility subject to this ordinance to children of low-income households, to require that twenty-five percent of the child care fund be used to reduce the rates charged by providers to low-income households. (Supervisors Kennedy, Hsieh, Silver, Walker)

File 115-86-20.4, Ordinance No. 409-87

(Amends Section 314.4 and 314.5.)

(General Rule Exclusion from Environmental Review.)

Finally passed.

Recommendations of Governmental Operations Committee

Adopted

[Contract Modification]

Resolution approving first modification to the contract between the City and County, (Public Health, Community Substance Abuse Services) and Pacific Mental Health Services, Inc. (Operation Concern), in the amount of \$5,833, to provide non-residential substance abuse and AIDS counseling, education, and information services to gay men. (Department of Public Health)

File 30-87-69, Resolution No. 894-87

Adopted.

[Substance Abuse Contract Extensions]

Resolution authorizing the Department of Public Health, Community

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Substance Abuse Services, to further extend the terms of various contracts on an interim month-to-month basis to provide substance abuse treatment services. (Department of Public Health)

File 30-87-70, Resolution No. 895-87

(Bay Area Addiction Research and Treatment (BAART), Inc.
Bayview-Hunters Point Foundation for Community Improvement
Inc. (Bayview Drug Treatment and 18th Street Services)
California Detoxification Programs, Inc.
Martha A. Jessup, R.N., M.S.
Pacific Mental Health Services, Inc. (Operation Concern)
Regents of the University of California (Substance Abuse
Services at San Francisco General Hospital, Wards 92
and 93)
Westside Community Mental Health Center, Inc.
Youth Projects, Inc. (Drug Detoxification,
Rehabilitation and Aftercare Project and the
Consortium to Combat AIDS).)

Adopted.

[Substance Abuse Contract Extensions]
Resolution authorizing the Department of Public Health, Community
Substance Abuse Services to further extend the terms of certain
contracts on an interim month-to-month basis to provide substance
abuse treatment services. (Department of Public Health)

File 30-87-71, Resolution No. 896-87

(State of California, Department of Rehabilitation
Women's Alcoholism Center, Inc.
Horizons Unlimited of San Francisco, Inc. (Juventud).)

Adopted.

[Contract]
Resolution approving the contract between the City and County (Public
Health, Community Mental Health Services) and Children's Home Society
of California, in the amount of \$89,000, to provide 24-Hour crisis
residential treatment services. (Department of Public Health)

File 30-87-73, Resolution No. 898-87

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portions of various
streets at various times. (Governmental Operations Committee)

File 42-87-83, Resolution No. 908-87

(25th Street, between Church and Dolores Streets, Sunday,

Monday, October 5, 1987

October 18, 1987, from 12 noon to 6:00 p.m., for annual block party;

Desmond Street, between Leland and Visitation Avenues, Saturday, November 7, 1987, from 10:00 a.m. to 5:00 p.m., for celebration of completion of mural on side of library.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Maher, Walker - 3.

REGULAR CALENDAR

NEW BUSINESS

From the Clerk

Ordered Submitted As Amended

[Ballot Argument]

Motion ordering submitted ballot argument concerning proposition X, Pineview/Broadway Referendum. (Clerk of the Board)

File 65-87-9.2

Supervisor Molinari, seconded by Supervisor Maher, moved an amendment of the whole ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Hongisto, Walker - 3.

Main motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Hongisto, Walker - 3.

Recommendations of Finance Committee

Monday, October 5, 1987

Passed for Second Reading

[Professional Memberships]

Ordinance amending Administrative Code, authorizing the Commission on Aging to join certain organizations. (Commission on the Aging)

File 97-87-65, Ordinance No.

(Adds Section 16.6-59.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Ward - 7.

Noes: Supervisors Hsieh, Nelder - 2.

Absent: Supervisors Britt, Walker - 2.

Adopted

[Contract]

Resolution concurring with the Controller's certification that security guard services can be practically performed for the Department of Public Health, San Francisco General Hospital, by a private contractor for a lower cost than similar services performed by City and County employees. (Department of Public Health)

File 25-87-36, Resolution No. 892-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Britt, Walker - 2.

[Emergency Work]

Resolution approving a declaration of emergency electrical power cable failure at the San Francisco International Airport; and approving the Controller's action in reserving \$160,000 against Project Fund No. 104. (Airports Commission)

File 28-87-15, Resolution No. 889-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Britt, Walker - 2.

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[Emergency Work]

Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Folsom Street, Army Street to midblock northerly sewer replacement. (Department of Public Works)

File 28-87-16, Resolution No. 893-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Britt, Walker - 2.

[Grant - Federal Funds]

Resolution authorizing the Mayor's Office of Community Development to apply for, accept and expend a \$300,000 grant under the Emergency Shelter Grant Program (Federal Stewart B. McKinney Homeless Assistance Act) to improve the quality of existing shelters for the homeless. (Supervisor Walker)

File 68-87-10, Resolution No. 888-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Britt, Walker - 2.

From Finance Committee with Recommendation
"Do Pass After Amendment"

Passed for Second Reading as Amended

[Garagekeepers Legal Liability Insurance]

Ordinance amending Police Code relating to the amount of garagekeepers legal liability insurance. (Supervisor Walker)

File 121-87-14, Ordinance No.

(Amends Section 835.5(d).)

Supervisor Molinari, seconded by Supervisor Gonzalez, moved an Amendment of the whole bearing same title.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

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Absent: Supervisors Britt, Walker - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Britt, Walker - 2.

Recommendation of Land Use Committee

Adopted as Amended

[Redevelopment Agency]

Resolution designating and describing a survey area (Fisherman's Wharf Improvement Program) within the City and County of San Francisco pursuant to the California Community Redevelopment Law. (Redevelopment Agency)

File 395-87-1, Resolution No. 931-87

Supervisor Molinari, seconded by Supervisor Hongisto, moved to amend page 2, lines 3 and 4 by deleting "and which project or projects will not involve the use of eminent domain" and inserting "; (2) The power of eminent domain for redevelopment purposes will not be exercised within this project or projects".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Britt, Walker - 2.

Supervisor Silver, seconded by Supervisor Nelder, moved to amend the boundaries by deleting Golden Gate National Recreation Area and to delete the portion of the plan which includes the North Point Shopping Center, Piers 41, 39, 35, 33 and Pier 39 parking garage and leaving the Kirkland Yard in the plan.

Suspension of the Rules

Supervisor Hongisto, seconded by Supervisor Nelder, moved to suspend the rules, to allow public testimony.

Motion to allow public testimony refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Ward - 7.

Noes: Supervisors Hsieh, Maher - 2.

Absent: Supervisors Britt, Walker - 2.

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After a period of debate, Supervisor Nelder withdrew her second to the motion to amend.

Thereupon, Supervisor Hsieh seconded Supervisor Silver's motion to amend as stated above.

Serialim Consideration

President Pro Tempore Supervisor Kennedy directed that the Golden Gate National Recreation Area portion of the amendment be considered serialim.

After a brief period of discussion, there being no objection, Supervisor Silver revised her motion to amend the plan by deleting reference to the Golden Gate National Recreation Area.

Supervisor Hongisto, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Nelder - 3.

Noes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Silver, Ward - 6.

Absent: Supervisors Britt, Walker - 2.

The Clerk restated the pending amendment as follows: boundaries will be amended to delete Piers 33, 35, 39, 41, Pier 39 parking garage and Northpoint Shopping Center but leaving the Kirkland Yard in the plan.

The roll was called on the pending amendment and it was adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 7.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisors Britt, Walker - 2.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 8.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Britt, Walker - 2.

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Recommendations of Governmental Operations Committee

Passed for Second Reading

[Street Acceptance]

Ordinance authorizing full acceptance of the roadway and curbs of Mullen Avenue between Montcalm and Rutledge Streets. (Department of Public Works)

File 9-87-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

[Lease of Property]

Ordinance approving lease between Ferrari Brothers and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port Commission)

File 64-87-36, Ordinance No.

(Portions of the unimproved Fairfax Street comprising approximately 13,985 square feet for the purposes of construction, operation and maintenance of facilities required for or directly related to an industrial park development.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

[Public Health Contracts]

Ordinance amending Administrative Code to permit the Department of Public Health to enter into collaborative agreements with the Regents of the University of California, enabling the Department of Public Health to participate in research projects providing surveillance, epidemiological services, vital statistics reports and other programmatic summary data. (Department of Public Health)

File 97-87-67, Ordinance No.

(Adds Section 19A.21.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Monday, October 5, 1987

Absent: Supervisors Britt, Silver, Walker - 3.

Adopted as Amended

[Permit - Occupy Street]

Resolution granting revocable permission to Orrick, Herrington and Sutcliffe to occupy a portion of the street area under Clay Street between the Transamerica Building at 600 Montgomery Street, Lot 32 in Assessor's Block 207, and the Bank of San Francisco Building at 550 Montgomery Street, Lot 24 in Assessor's Block 228 with an underground fiber optic cable and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 10-87-8, Resolution No. 891-87

(Public Works Order No. 145,741.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend page 2, lines 16 through 22, by substituting the following language: "Further resolved, That the permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) to provide for the support and protection of facilities belonging to the public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; (2) to remove to change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities;".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

Adopted

[Contract]

Resolution approving the contract renewal between the City and County (Public Health, Community Mental Health Services) and Efficient Medical Transportation, in the amount of \$112,867, to provide outpatient transportation services. (Department of Public Health)

File 30-87-72, Resolution No. 897-87

Adopted by the following vote:

Monday, October 5, 1987

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

[Contract]

Resolution approving the contract renewal between the City and County (Public Health, Community Mental Health Services) and Pacific Mental Health Services, in the amount of \$3,088,965, to provide 24-Hour Residential, Partial Day, Outpatient and Outreach Services. (Department of Public Health)

File 30-87-74, Resolution No. 899-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

Adopted as Amended

[Award of Contract - Extension of Time]

Resolution extending time for award of Department of Public Works Contract, Job No. 4631A, Department of Public Health Wheelchair Access Ramp, for 101 Grove Street to ((October 13,)) September 21, 1987. (Department of Public Works)

File 61-87-9, Resolution No. 910-87

Supervisor Kennedy, seconded by Supervisor Maher, moved to amend line 6 by deleting "October 13, 1987" and inserting "September 21, 1987".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

Adopted

Monday, October 5, 1987

[Lease of Property]

Resolution authorizing lease of real property at 1200 Fillmore Street, for offices for the Police Department's Senior Escort Program. (Real Estate Department)

File 64-87-34, Resolution No. 901-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

[Lease of Property]

Resolution authorizing lease of real property at 1111 Market Street, to house additional offices for administrative, research and surveillance purposes in connection with the AIDS Program for the Department of Public Health,. (Real Estate Department)

File 64-87-35, Resolution No. 902-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

[State Disability Insurance]

Resolution authorizing enrollment of classification 8141, Worker's Compensation Adjuster in the State Disability Insurance Program. (Employee Relations Division)

File 89-87-8, Resolution No. 911-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

[Memorandum of Understanding]

Resolution ratifying Memorandum of Understanding with the San Francisco District Attorney Investigators Association. (Employee Relations Division)

File 93-87-21, Resolution No. 912-87

Adopted by the following vote:

Monday, October 5, 1987

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

[Memorandum of Understanding]

Resolution ratifying addendum to the 1986-88 Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO and Local 250-A, Transport Workers Union, for Classification 7410 Automotive Service Worker. (Employee Relations Division)

File 93-87-22, Resolution No. 913-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

[Memorandum of Understanding]

Resolution ratifying a correction of clerical error in the 1987-89 Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (formerly Local 292, which is Local 250-A as of October 8, 1985). (Employee Relations Division)

File 93-87-23, Resolution No. 914-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

[Grant]

Resolution authorizing the Chief Administrative Officer to apply for, accept and expend a grant from the California Seismic Safety Commission in an amount not to exceed \$25,000. (Chief Administrative Officer)

File 133-87-2, Resolution No. 903-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

Monday, October 5, 1987

[Grant - State Funds]

Resolution authorizing the Delinquency Prevention Commission to expend \$25,000 from the California Department of the Youth Authority for the development of a county-wide plan for coordination of services to at-risk youth and youth in trouble. (Delinquency Prevention Commission)

File 137-87-1.1, Resolution No. 904-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

Consideration Continued

[Grant - Federal Funds]

Resolution authorizing the Executive Director of the Port to apply for and accept a grant of funds up to \$500,000 for a needs assessment, feasibility study and environmental impact report for siting of a public heliport, heliport(s) or helistops for purposes of demonstrated need. (Port)

File 144-87-3, Resolution No.

Supervisor Gonzalez, seconded by Supervisor Maher, moved to continue consideration to October 13, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Nelder, Walker - 5.

Adopted

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Community Public Health Services, Public Health Nursing, to accept and expend a grant of \$11,324 from the State Department of Health Services for immunization education and follow-up services for teen age mothers and children (Baby Track). (Mayor)

File 146-87-39, Resolution No. 905-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

Monday, October 5, 1987

[Grant - Federal Funds]

Resolution authorizing the City Librarian to apply for, accept and expend an amount not to exceed \$21,763 in funds available from the United States Department of Education for a Project Read Outreach Program for 1987-88. (Public Library)

File 147-87-8, Resolution No. 922-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

Adopted as Amended

[Grant - Federal Funds]

Resolution authorizing the Purchasing Department to apply for, accept and expend \$75,000 of federal funds to continue to implement a local government "Minority Business Participation Program"; reserving \$9,850 for purchase of equipment. (Purchasing Department)

File 149-87-2, Resolution No. 923-87

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend title, line 3 by inserting "; placing \$9,850 in reserve" after "program"; amend line 18 by inserting the following: "Further Resolved, That \$9,850 be placed in reserve pending approval by the Electronic Information Processing Steering Committee for the purchase of a personal computer".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

Adopted

[Grant - Federal Funds]

Resolution authorizing Recreation and Park Department to apply for and accept \$100,000 in planning grant funds from the Department of Interior's Urban Park and Recreation Recovery Program for the development of a Department of Public Works Urban Forestry Management Plan and Friends of Recreation and Park's Outreach Program. (Supervisor Maher)

Monday, October 5, 1987

File 150-87-2, Resolution No. 924-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Britt, Hongisto, Silver, Walker - 4.

[Agreement]

Resolution authorizing the execution of an agreement between the City and County of San Francisco and the Regents of the University of California, San Francisco in an amount of \$10,376 to provide consultation and training to the Department of Social Services' staff and foster parents involved in the Fragile Infant Special Care Program for fiscal year 1987-88, commencing October 1987.
(Department of Social Services)

File 172-87-8, Resolution No. 925-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Britt, Hongisto, Silver, Walker - 4.

[License - Renewal]

Resolution concurring with the licensure application of the Department of Social Services to conduct an adoption agency.
(Department of Social Services)

File 172-87-9, Resolution No. 926-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Britt, Hongisto, Silver, Walker - 4.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs at 3201 24th Street ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

Monday, October 5, 1987

File 41-87-14.1

The privilege of the floor was granted to the following persons:

Marie Daigian, 2600 Cabrillo Street
Tim Molinare, Department of Public Works.

From the Clerk

Tabled

[Assessment of Cost]

Resolution confirming report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs at 3201 24th Street ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Department of Public Works)

File 41-87-14.1, Resolution No.

Supervisor Nelder, seconded by Supervisor Hongisto, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11081, dated July 9, 1987, disapproving Application No. 87.236C for conditional use authorization for a Planned Unit Development, located at 1601-1641 Mission Street, lots 1, 33, 36A and 40 in Assessor's Block 3514, for a 87.5 foot tall seven story building containing 229,500 square feet of office space, 30,000 square feet retail space, 95,000 square feet of residential space (representing 84 units), 3,500 square feet of childcare space and 373 valet parking spaces.

File 37-87-5

(Appeal filed August 10, 1987.)

The Clerk announced he received communication from attorney representing appellant requesting subject matter be continued.

The President inquired if there was anyone present who wish to speak.

Monday, October 5, 1987

There being no response the President declared the hearing closed.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to October 13, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Hsieh, Walker - 3.

From City Planning

Consideration Continued

[Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that construction of a seven-story building with about 229,500 square feet of office space, 30,000 square feet of retail space, 95,000 square feet of residential space (84 Units), 3,500 square feet of childcare space, and 373 parking spaces, requiring conditional use authorization for a planned unit development at 1601 Mission Street, Lots 1, 33, 36A and 40 in Assessor's Block 3514, will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report.

File 37-87-5.1, Resolution No.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to October 13, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Hsieh, Walker - 3.

From the Clerk

(Only one of the following two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11081 disapproving Application No. 87.236C for conditional use of property at 1601-1641 Mission Street.

File 37-87-5.2

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Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to October 13, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Hsieh, Walker - 3.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11081 disapproving Application No. 87.236C for conditional use of property at 1601-1641 Mission Street; granting conditional use; and adopting findings of consistency with priority policies of Section 101.1 of the City Planning Code.

File 37-87-5.3

(NOTE: Motion does not provide for any conditions.)

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to October 13, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Hsieh, Walker - 3.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property at 1601-1641 Mission Street for action by the Board at its next meeting.

File 37-87-5.4

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to October 13, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 8.

Absent: Supervisors Britt, Hsieh, Walker - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

Monday, October 5, 1987

[Public Hearing]

Hearing of all persons interested in or objecting to report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 3620 17th Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-87-15

(Total Cost \$326.25.)

The President inquired if there was anyone present desiring to speak.

There being no response, the President declared the hearing closed.

From Department of Public Works

Adopted

[Assessment of Cost]

Resolution confirming report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 3620 17th Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-87-15, Resolution No. 900-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Britt, Silver, Walker - 3.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Walter O'Donnell.

IMMEDIATE ADOPTION CALENDAR

Adopted

Monday, October 5, 1987

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-40, Resolution No. 890-87

(Peter D. Ashe, member, Employees' Retirement System, November 7 - 11; Charlotte Berk, member, Redevelopment Agency, October 9 - 13; Harry G. Britt, member, Board of Supervisors, October 4 - 12; Eugene L. Gartland, Executive Director, Port of San Francisco, October 12 - 16; Louis J. Giraudo, member, Police Commission, October 5 - 12; Edward Helfeld, Executive Director, Redevelopment Agency, October 8 - 9; Anne S. Howden, member, Fire Commission, September 30 - October 7; Claude M. Jarman, Jr., President, War Memorial Board of Trustees, September 27 - 30; Walter G. Jebe, member, Library Commission, September 30 - October 15; Amy Meyer, Vice President, Recreation & Park Commission, October 28 - November 3; John L. Molinari, member, Board of Supervisors, October 7 - 9; Edward J. Phipps, Chief of Fire Department, October 5 - 12; David J. Sanchez, Jr., member, Police Commission, October 18 - 22 and November 7 - 12; Arlene M. Sauser, Chief Adult Probation Officer, October 1 - 9; Tom Hsieh, member, Board of Supervisors, October 5 - 11; Charna E. Staten, member, Public Utilities Commission, October 1 - 7, 1987.)

Adopted.

[New Condominium]

Motion approving final map of 960-980 Haight Street and 110 Broderick Street, a condominium, being a resubdivision of Lots 17, 18 and 20, portion of Assessor's Block 1237. (Department of Public Works)

File 58-87-26

Adopted.

[Board Committees]

Motion authorizing the Jobs Committee and the Economic Development Committee to meet beyond six months from their respective appointment dates. (Clerk of the Board)

File 191-87-2

Adopted.

Questions on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Silver,
Ward - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Nelder,
Walker - 5.

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OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Drug Abuse Advisory Board]

Ordinance amending Administrative Code by adding Section 15.9 relating to the Drug Abuse Advisory Board to comply with recent amendments to State law affecting appointments, term of office and scope of responsibility. (Supervisor Walker presented.) Referred to Human Services Committee.

File 97-87-22.1

[Residential Permit Parking]

Ordinance amending Traffic Code Section 312 to exempt public utility vehicles from residential permit parking restrictions. (Supervisor Hongisto presented.) Referred to Public Works Committee.

File 124-87-17

[Parental Consent for Abortions]

Resolution opposing any requirements that minors obtain parental or guardian consent to have an abortion and requesting repeal of Assembly Bill 2274 requiring such consent. (Supervisors Walker and Silver presented.) Referred to Human Services Committee with request it be considered as soon as possible.

File 12-87-50

[Federal Funds - Loans Pools]

Resolution approving the transfer of \$2,500,000 of Community Development Block Grant Funds from the Community Housing Rehabilitation Program Pool to the Housing Site Acquisition Pool, and approving Addendum No. 2 to the 1987 Community Development Program. (Supervisor Molinari presented.) Referred to Finance Committee.

File 68-87-11

[Interim Zoning Controls]

Resolution imposing Interim Zoning Controls to prohibit the demolition or major alteration of residential units throughout the City for twelve months. (Supervisors Hongisto, Maher, Nelder, Ward, Kennedy presented.) Referred to Land Use Committee.

File 111-87-17

[Special Events]

Resolution establishing as City policy that events involving use of public streets and sidewalks including parades, marathons and bicycle

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events must be designed to minimize inconvenience to residents of, workers in and visitors to San Francisco. (Supervisor Hongisto presented.) Referred to Governmental Operations Committee.

File 412-87-1

[Meeting Schedule]

Draft resolution cancelling the November 23 and December 28, 1987 meetings of the Board of Supervisors. (Supervisor Walker presented.) Referred to Rules Committee.

File 413-87-1

Requests for Hearings

File 19-87-17, By Supervisor Ward: To consider temporary parking allowances for automobile/van deliveries by messenger services and other business delivery services between the hours of 4 and 6 p.m. Referred to Public Works Committee.

File 19-87-18, By Supervisor Hsieh: To consider extending the tow away zone hours on the north side of Pacific Street between Stockton and Powell Streets to include the hours of 8 a.m. to 6 p.m. on Saturdays, Sundays and holidays. Referred to Public Works Committee.

File 100-87-10, By Supervisors Hongisto and Nelder: To consider the City's financial health in regard to the projected \$76 million budget deficit. Referred to Finance Committee.

File 127-87-9, By Supervisor Kennedy: To consider feasibility of assessing a surcharge to the costs of various admission tickets to entertainment productions and sporting events in the City for the purpose of funding certain City and County programs or functions directly or indirectly related to sports and/or entertainment. Referred to Finance Committee.

File 414-87-1, By Supervisor Nelder: To consider eliminating memberships in any organization or group which are not shown to be absolutely essential and productive for the City and County and prohibiting more than one membership in any one organization being paid for by the City. Referred to Finance Committee.

File 414 87-2, By Supervisor Silver: To consider whether San Francisco should withdraw its membership from American Public Transit Association. Referred to Finance Committee.

File 415-87-1, By Supervisor Kennedy: To consider report and recommendations from the Advisory Council to the Commission on Aging concerning the 1987 Advisory Council Community meetings. Referred to Human Services Committee.

File 416-87-1, By Supervisor Walker: To consider transfer of refugee services management from the State to the County. Referred to Human Services Committee with request it be considered as soon as possible.

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Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that letter be sent to Chief of Police requesting increased enforcement of the "J" sticker parking area near U.C. Medical Center.

By Supervisor Molinari, that Budget Analyst be requested to inquire of all City departments, with the exceptions of Fire, Police, Muni and Health Departments as it applies to AIDS funding, what specific line item expenditures they would reduce in general fund portion of the budget to the extent of 1.6 percent and that they respond no later than Friday, October 30, 1987.

By Supervisors Nelder and Hsieh, that City Attorney prepare appropriate legislation which would eliminate memberships in any organization or group which are not shown to be absolutely essential and productive for the City and County and prohibiting more than one membership in any one organization being paid for by the City.

By Supervisor Nelder, that letter be sent to Director of Public Works inquiring whether Stop signs should be installed at the intersection of Forest View Drive and Ocean Avenue and 42nd Avenue and Quintara Street.

By Supervisor Nelder, that letter of inquiry be sent to Director of Public works concerning feasibility of weekly street cleaning service at the following locations: 100 and 200 blocks of Grattan Street, Parnassus Avenue and Stanyan Street.

By Supervisor Nelder, that letter of inquiry be sent to Director of Public Works to determine whether signs limiting the parking of commercial vehicles in residential areas to one hour can be installed in the area of Quintara Street from 19th to 21st Avenues.

By Supervisor Nelder, that letter be sent to Chief of Police referencing letter sent last week concerning abandoned vehicles pointing out the condition of the vehicles, located at 7th Avenue and Lawton Street and Portola Drive where San Pablo Avenue enters it, have further deteriorated within one week and filled with garbage in and around the vehicles.

By Supervisor Ward, that letter be sent to Chief Administrative Officer and Director of Public Works regarding parking problems during the hours of peak traffic in Downtown area and requesting comment on feasibility of establishing temporary hours for parking and/or developing a Downtown parking plan and traffic movement proposal by placing curb indentations in certain areas of City blocks.

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway, requesting review of Bus Number 4545 on the Number 9 San Bruno line with a view towards cleaning the interior.

By Supervisor Gonzalez, that letter of inquiry be sent to City Planning Department to determine whether the patio portion of restaurant located at 92 Judah Street since 1983 can be granted a variance to continue its operation.

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By Supervisor Hsieh, that letter of inquiry be sent to Director of Public Works to determine feasibility of extending the tow away zone hours on the north side of Pacific Street between Stockton and Powell Streets to include the hours of 8 a.m. to 6 p.m. on Saturdays, Sundays and holidays.

By Supervisor Kennedy, that letter be sent to Fillmore Merchants Improvement Association and the Pacific Heights Merchants and Home Owners Association concerning information received by the Supervisor indicating that residents may not have access to their garages and the parking area during the temporary closing of Fillmore Street, between Post and Clay Streets, from 2:00 a.m., October 10 to 12:00 midnight, October 11, 1987. The Supervisor, who is Chair of the Committee which considers street closings, stated that the Board approved the closing with the understanding residents can gain access to their garages and parking area and they should not be precluded from doing so.

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring whether all telephone credit cards issued under the old telephone system (558 prefix) have been cancelled.

By Supervisor Kennedy, that letters be sent to Director of Public Works and Director of Planning inquiring whether the construction at 439 Third Avenue is authorized and permitted; and if not, appropriate action be taken to correct the situation.

By Supervisor Kennedy, that City Attorney be requested to review duplication of effort relative to real estate projects that involve the City and parcels owned by the City under the control of various City departments and provide an opinion on whether it is legal and/or feasible to consolidate departmental divisions of real estate matters into one Department of Real Estate.

By Supervisor Kennedy, that Budget Analyst provide analysis to determine whether cost savings would accrue in the event of consolidation of the departmental divisions of real estate matters into one Department of Real Estate.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting installation of street sign which reads "Melrose Avenue from 1 - 300" at the bottom of Foerester Street and Teresita Boulevard near Sunnyside Park.

By Supervisor Maher, that City Attorney prepare appropriate legislation providing abortion services to low income women who have resided in the City for six months.

By Supervisor Gonzalez, that City Attorney prepare legislation requiring building permits clearly indicate on the front of said permits the ten day waiting period must elapse before work is begun and appeal procedures must also be succinctly explained on the form.

By Supervisor Kennedy, that Budget Analyst conduct study to analyze and determine the amount of revenue that could be generated if a surcharge of \$.50 or \$1.00 were added to the current costs of admission to various sports and entertainment events in the City and to survey the surrounding governments to ascertain if similar

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surcharge has been implemented and how much annual revenue has been generated.

By Supervisor Kennedy, that City Attorney advise whether a surcharge on the price of admission to sports and entertainment events in the City can be imposed for the purpose of funding certain City programs or functions directly or indirectly related to sports and/or entertainment and that appropriate legislation be drafted.

By Supervisor Walker, that letter be sent to Employee Relations Director to determine the status of memorandum of understanding between the City and County and Machinists Union, Local 1305.

By Supervisor Walker, that letter be sent to General Manager, Department of Social Services, to determine whether the Department is now using armed security guards and the rationale for such action.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting investigation of street on 24th Avenue between Balboa and Cabrillo Streets to determine whether it needs repaving.

By Supervisor Molinari, that letter be sent to Chief of Police requesting investigation concerning the unsupervised recreation and extensive noise and loitering occurring in and around St. Patrick's Church and day care area at 366 Clementina Street between the hours of 7 p.m. to midnight.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Francisco Aguabella (Supervisor Molinari)
Joseph A. Aliano (Supervisor Nelder)
Chinese Consolidated Benevolent Association (Supervisor Nelder)
Carlos Duran (Supervisor Molinari)
Manny Duran (Supervisor Molinari)
Pete Escovedo (Supervisor Molinari)
Carlos Federico (Supervisor Molinari)
LeRoy King (Supervisors Nelder, Ward)
Rae Mignola (Supervisor Nelder)
Robert Morales (Supervisors Nelder, Ward)
Armando Peraza (Supervisor Molinari)
Planned Parenthood (Supervisor Walker)
John Gianfranco Savio (Supervisor Nelder)
Stan Smith (Supervisor Nelder)
Eric Tatum (Supervisor Nelder)
U.C.S.F. Nursing Staff (Supervisor Maher)
Benny Velarde (Supervisor Molinari)
Ann Prato (Supervisor Molinari)
Lewis Hogg, Jr. (Supervisor Molinari)
James Rushing (Supervisor Molinari)
Lillie Collins (Supervisor Molinari)
Nona Ingram (Supervisor Molinari)
Hiawatha Reese (Supervisor Molinari)
Freddie Wells (Supervisor Molinari)
Dorothy White (Supervisor Molinari)

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James Berkley (Supervisor Molinari)
Susan Taylor (Supervisor Ward)
Roscoe and Eula Mae Smith (Supervisor Ward)
Carlton Goodlet (Supervisors Hongisto, Kennedy, Ward, Maher,
Hsieh)
Thomas Courtney Fleming (Supervisor Hongisto)
Pearl Brown (Supervisor Kennedy)
William P. Sloan (Supervisor Gonzalez)

File 6 87-40

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Eric C. Quan (Supervisor Walker)
Wiley Yang (Supervisor Walker)
James H. Wilson (Supervisor Ward)
Robert Muniz (Supervisor Ward)

File 8-87-40

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Michael Martin (Supervisor Molinari)
Wayne Shumate (Supervisor Molinari)
Zohn Artman (Supervisors Silver, Gonzalez)
Mattie F. Bookman (Supervisor Ward)
Evelyn Robinson (Supervisor Ward)
Tom Gillespie (Supervisor Ward)

File 2 87-40

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:47 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, October 5, 1987

Approved by the Board of Supervisors on January 19, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 41

TUESDAY, October 13, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, October 13, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Nelder, Silver, Walker,
Ward - 6.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari - 5.

Quorum present.

Supervisor Britt was noted present at 2:29 p.m.

Supervisor Gonzalez was noted present at 2:08 p.m.

Supervisor Hsieh was noted present at 2:07 p.m.

Supervisor Maher was excused from attendance. (See infra.)

Supervisor Molinari was noted present at 2:10 p.m.

Supervisor Maher Excused

The Clerk announced that Supervisor Maher requested to be excused from attending today's meeting.

Supervisor Silver, seconded by Supervisor Ward, moved to excuse Supervisor Maher from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Nelder, Silver,
Walker, Ward - 7.

Absent: Supervisors Britt, Gonzalez, Maher, Molinari - 4.

APPROVAL OF JOURNAL

Tuesday, October 13, 1987

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Silver, moved that the Journal of Proceedings for Monday, July 20, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Molinari - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Margary and Richard P. Coury, Sr. against the City and County by payment of \$125,000. (City Attorney)

File 45-87-71, Ordinance No.

(Superior Court No. 842-737.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Morris Lindback against the City and County by payment of \$100,000. (City Attorney)

File 45-87-74, Ordinance No.

(Superior Court No. 831-571.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Lisa Ehrenfeld against the City and County by payment of \$575,000. (City Attorney)

File 45-87-75, Ordinance No.

(Superior Court No. 865 692.)

Passed for second reading.

Tuesday, October 13, 1987

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Michael Berry against the City and County by payment of \$95,000. (City Attorney)

File 45-87-77, Ordinance No.

(Superior Court No. 834-334.)

Passed for second reading.

Recommendations of Governmental Operations Committee

Finally Passed

[Street Acceptance]

Ordinance authorizing full acceptance of the roadway and curbs of Mullen Avenue between Montcalm and Rutledge Streets. (Department of Public Works)

File 9-87-1, Ordinance No. 414-87

Finally passed.

[Lease of Property]

Ordinance approving lease between Ferrari Brothers and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port Commission)

File 64-87-36, Ordinance No. 415-87

(Portions of the unimproved Fairfax Street comprising approximately 13,985 square feet for the purposes of construction, operation and maintenance of facilities required for or directly related to an industrial park development.)

Finally passed.

[Public Health Contracts]

Ordinance amending Administrative Code to permit the Department of Public Health to enter into collaborative agreements with the Regents of the University of California, enabling the Department of Public Health to participate in research projects providing surveillance, epidemiological services, vital statistics reports and other programmatic summary data. (Department of Public Health)

File 97-87-67, Ordinance No. 417-87

(Adds Section 19A.21.)

Finally passed.

Tuesday, October 13, 1987

Passed for Second Reading

[Lease of Property]

Ordinance authorizing and approving lease of a portion of the ground floor in Building 1 at San Francisco General Hospital to the Regents of the University of California for installation of a lung biology laboratory. (Supervisor Kennedy)

File 65-87-10, Ordinance No.

Passed for second reading.

Adopted

[Lease of Property]

Resolution authorizing a new lease of real property at 1380 Howard Street for proposed consolidation of various departments (administrative offices, computer center and pharmacy depot) for the Department of Public Health. (Real Estate Department)

File 64-87-37, Resolution No. 932-87

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Professional Memberships]

Ordinance amending Administrative Code, authorizing the Commission on Aging to join certain organizations. (Commission on the Aging)

File 97-87-65, Ordinance No. 416-87

(Adds Section 16.6-59.)

Finally passed by the following vote:

Tuesday, October 13, 1987

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisors Hsieh, Nelder - 2.

Absent: Supervisors Britt, Maher - 2.

[Garagekeepers Legal Liability Insurance]
Ordinance amending Police Code relating to the amount of
garagekeepers legal liability insurance. (Supervisor Walker)

File 121-87-14, Ordinance No. 418-87

(Amends Section 835.5(d).)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

From Land Use Committee without Recommendation

Consideration Continued

(Supervisor Hongisto excused from voting.)

[Rent Ordinance]

Ordinance amending Administrative Code to extend the term of residency for purposes of the owner-occupied exemptions, and for purposes of owner-occupancy evictions, to require that an owner reside in the building as the owner's principal place of residence for purposes of the owner-occupied exemption, to eliminate the utility pass-through, to include utilities in operating maintenance expenses, to increase eviction protection for tenants, to eliminate substantial rehabilitation as an exemption and as a ground for eviction, to redefine the term capital improvements, to limit increases based upon capital improvements, to establish a pre-certification procedure for capital improvements and to require that hearing officers consider any increases in rental income caused by the recent re-rental of vacated units. (Supervisor Britt)

File 109-87-1, Ordinance No.

(Amends Section 37.2, 37.3.A, 37.7, 37.8 and 37.9)

Supervisor Hongisto has been excused from voting by previous action of the Board.

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to October 26, 1987.

Tuesday, October 13, 1987

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Excused: Supervisor Hongisto - 1.

Absent: Supervisor Maher - 1.

From the Clerk

Refused Adoption

[Public Transportation]

Resolution disapproving abandonment of services on Municipal Railway Lines 2-Clement, 3-Jackson, 4-Sutter, 8-Market, 10-Monterey, 18-46th Avenue, 21-Hayes, 26-Valencia, 37-Corbett, 45-Union/Van Ness, 56-Rutland and 83-Pacific. (Public Utilities Commission)

File 7-87-8, Resolution No.

The Clerk explained that an "aye" vote would reject the Public Utilities Commission's recommendation and refuse to permit the schedule adjustments and the "no" vote would support Public utilities Commission and permit the change.

Thereupon the roll was called and it was Refused adoption by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 7.

Noes: Supervisors Gonzalez, Hongisto, Silver - 3.

Absent: Supervisor Maher - 1.

Recommendation of Governmental Operations Committee

Adopted

[Grant - Federal Funds]

Resolution authorizing the Executive Director of the Port to apply for and accept a grant of funds up to \$500,000 for a needs assessment, feasibility study and environmental impact report for siting of a public heliport, heliport(s) or helistops for purposes of demonstrated need. (Port)

File 144-87-3, Resolution No. 920-87

Tuesday, October 13, 1987

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

Called from Human Services Committee
By Supervisor Britt

Consideration Continued

[1986 Olympics]

Resolution declaring the policy of the City and County to decline participation in any efforts to secure the 1996 Olympics until the International and United States Olympics Committee allow the use of the name Olympics by the Gay Games. (Supervisor Britt)

File 177-87, Resolution No.

Supervisor Gonzalez, seconded by Supervisor Silver, moved to continue consideration to November 9, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

NEW BUSINESS

Recommendations of Finance Committee

Adopted

[Airport - Rates and Charges]

Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1987 will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Airports Commission)

File 27-87-5.1, Resolution No. 906-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Molinari - 3.

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[Airport - Rates and Charges]

Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission. (Airports Commission)

File 27-87-5, Resolution No. 934-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Adopted as Amended

[Mayor's In-School Youth Program]

Resolution urging her Honor, the Mayor, to restore funding to the Mayor's In-School Youth Program for fiscal year 1987-88. (Supervisors Walker, Silver, Kennedy, Hongisto, Maher, Britt, Ward)

File 410-87-1, Resolution No. 947-87

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor. Supervisor Walker, seconded by Supervisor Gonzalez, moved to amend page two, line six by replacing "\$216,335" with "\$300,000".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Supervisor Gonzalez, seconded by Supervisor Silver, moved to amend page one, lines 21 through 29 and page two, lines one through three and lines nine through 12 by deleting reference to General Assistance.

There being no objection, Supervisor Gonzalez, seconded by Supervisor Molinari, moved an additional amendment to the pending amendment which would amend page two, line seven by deleting "for the first quarter" and inserting "from any available sources".

The roll was called on the pending amendment as amended and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

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Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Public Access]

Ordinance amending Administrative Code to provide for public access of public streets during temporary use or occupancy. (Supervisor Kennedy)

File 97-87-66, Ordinance No.

(Amends Section 2.71.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

Adopted

[Permit Parking]

Resolution extending boundaries of Residential Permit Parking Area "I" in the Bartlett Street area and adding to the list of streets upon which time limitation shall apply. (Department of Public Works)

File 40-87-11, Resolution No. 935-87

Supervisor Silver, seconded by Supervisor Hongisto, moved to continue consideration to October 19, 1987.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Hongisto, Silver, Walker, Ward - 4.

Noes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder - 5.

Absent: Supervisors Maher, Molinari - 2.

The roll was then called on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

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Noes: Supervisor Hongisto - 1.

Absent: Supervisors Maher, Molinari - 2.

[Permit Parking]

Resolution amending boundaries of Residential Permit Parking Area "J" in the Parnassus Heights area to include Third Avenue, between Irving Street and Parnassus Avenue, east side. (Department of Public Works)

File 40-87-14, Resolution No. 936-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Street Closing]

Resolution authorizing temporary closing of portion of Jefferson Street, with the condition that Fire Department access to the Wharf area be maintained at all times. (Governmental Operations Committee)

File 42-87-80, Resolution No. 937-87

(Jefferson Street, between Jones Street and Aquatic Park, Saturday and Sunday, November 7 and 8, 1987, from 6:00 a.m. to 5:00 p.m., for inaugural Henry's Handcar Derby at Fisherman's Wharf.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Award of Contract - Extension of Time]

Resolution extending time for award of Water Department Contract No. 1975, 8-Inch Ductile Iron Installation in Turk Street between Webster and Laguna Streets, and between Gough and Polk Streets. (Public Utilities Commission)

File 61-87-10, Resolution No. 940-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

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[State Disability Insurance]

Resolution authorizing enrollment of classification 2883, Director, Acquired Immunodeficiency Syndrome Program in the State Disability Insurance Program. (Employee Relations Division)

File 89-87-9, Resolution No. 942-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Employee Relations Division]

Resolution ratifying Memorandum of Understanding regarding pay equity adjustments pursuant to Charter Section 8.407-1 between the San Francisco Federation of Teachers AFT, Local 61, and the City and County of San Francisco. (Employee Relations Division)

File 93-87-24, Resolution No. 943-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Salaries and Wages]

Resolution authorizing Civil Service Commission to expend funds to conduct the 1988-89 salary survey. (Civil Service Commission)

File 106-87-3, Resolution No. 944-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Grant - State Funds]

Resolution authorizing the Chief Adult Probation Officer to apply for, accept and expend funds in the amount of \$55,333 made available through the Office of Criminal Justice Planning for a project entitled "Gang Caseloads Component of the Intensive Services Unit". (Mayor)

File 130-87-2, Resolution No. 915-87

Adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

[Anti-Drug Abuse]

Resolution authorizing the District Attorney to apply for, accept and expend funds in the amount of \$392,674 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project". (Mayor)

File 138-87-7, Resolution No. 917-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Maher, Walker - 2.

The President reassumed the Chair.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed;

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11081, dated July 9, 1987, disapproving Application No. 87.236C for conditional use authorization for a planned unit development, located at 1601-1641 Mission Street, lots 1, 33, 36A and 40 in Assessor's Block 3514, for a 87.5 foot tall seven story building containing 229,500 square feet of office space, 30,000 square feet retail space, 95,000 square feet of residential space (representing 84 units), 3,500 square feet of childcare space and 373 valet parking spaces.

File 37-87-5

(Appeal filed August 10, 1987.)

The Clerk announced he had received communication from the appellant requesting that this matter be continued until a full Board is present.

The privilege of the floor was granted to the following persons:

Duane Garrett, attorney, representing Deringer Development Group.

There being no one else present desiring to speak, the President declared the hearing closed.

Supervisor Nelder, seconded by Supervisor Hsieh, moved to continue consideration to October 19, 1987.

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Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

From City Planning

Consideration Continued

[Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that construction of a seven-story building with about 229,500 square feet of office space, 30,000 square feet of retail space, 95,000 square feet of residential space (84 Units), 3,500 square feet of child care space, and 373 parking spaces, requiring conditional use authorization for a planned unit development at 1601 Mission Street, Lots 1, 33, 36A and 40 in Assessor's Block 3514, will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report.

File 37-87-5.1, Resolution No.

Supervisor Nelder, seconded by Supervisor Hsieh, moved to continue consideration to October 19, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

From the Clerk

(Only one of the following two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11081 disapproving Application No. 87.236C for conditional use of property at 1601-1641 Mission Street.

File 37-87-5.2

Supervisor Nelder, seconded by Supervisor Hsieh, moved to continue consideration to October 19, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11081 disapproving Application No. 87.236C for conditional use of property at 1601-1641 Mission Street; granting conditional use; and adopting findings of consistency with priority policies of Section 101.1 of the City Planning Code.

File 37-87-5.3

(NOTE: Motion does not provide for any conditions.)

Supervisor Nelder, seconded by Supervisor Hsieh, moved to continue consideration to October 19, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property at 1601-1641 Mission Street for action by the Board at its next meeting.

File 37-87-5.4

Supervisor Nelder, seconded by Supervisor Hsieh, moved to continue consideration to October 19, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-41, Resolution No. 907-87

(Peter D. Ashe, member, Employees' Retirement System, October 18-21; Paul F. Denning, President, Retirement Board, October 10-13; October 28-November 1; November 10; Kenneth E. Dowlin, City Librarian, October 29-November 1; December 2-5; J. Edward Fleishell, Vice President, Airports Commission, October 14-23; Frank S. Fung, Member, Board of Permit Appeals, October 11-16; Mrs. Walter A. Haas, Member, War Memorial Board of Trustees, October 5-12; Thomas E. Horn, Vice President, War Memorial Board of Trustees, October 4-7; October 12-14; Jean E. Kortum, Vice President, Landmarks

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Preservation Advisory Board, October 5-9; Frances McAteer, member, Recreation and Park Commission, November 10-December 5; Mrs. George R. Moscone, Member, War Memorial Board of Trustees, October 4-7; David Werdegarr, Director, Health Department, October 18-22, 1987.)

Adopted.

[Parcel Map]

Motion approving parcel map of a portion of Lot 1, of Assessor's Block No. 1216 (eight lot subdivision, southwest corner of Scott and Fell Streets), and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-87-27

Adopted.

Questions on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

EMERGENCY CALENDAR

Referred to Committee

[Government Funding]

Ordinance appropriating \$80,000, Hetch-Hetchy, for capital project (electrical grounding system); rescinding \$80,000 from capital project unallocated, fiscal year 1987-88; an emergency measure.

File 101-87-22, Ordinance No.

Referred to Finance Committee by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

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Referred to Committee

[Payroll and Business Taxes]

Draft ordinance amending Part III of the San Francisco Municipal Code by adding Sections 905C and 1005.5, to provide payroll expense tax and business tax rebates to employers and businesses providing childcare facilities. (Supervisor Nelder presented.) Referred to Human Services Committee with request it be considered at its October 15, 1987 meeting.

File 412-86

[Chestnut Street Reclassification]

Ordinance amending the Zoning Map by establishing the Chestnut Street Financial Service Sub-District in the vicinity of Chestnut Street between Webster and Broderick Streets. (Supervisor Molinari presented.) Referred to Land Use Committee.

File 36-87-14

[Western Addition Height Reclassification]

Ordinance amending the Zoning Map to reclassify height and bulk districts in the area generally bounded by Bush Street, Van Ness Avenue, Turk and Broderick Streets for certain properties located in the 240-E, 240-F, 130-B, 130-E, 80-A and 65-A Districts to either a 160-F, 130-E, 105-E, 80-A, 80-B, 65-A, 50-X or 40-X District and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Ward presented.) Referred to Land Use Committee.

File 36-87-15.1

[Chestnut Street Financial Services]

Ordinance amending City Planning Code by adding Section 781.7 to establish the Chestnut Street Financial Service Sub-District and to prohibit financial services in that area. (Supervisor Molinari presented.) Referred to Land Use Committee.

File 115-87-15

[Height and Bulk District]

Ordinance amending City Planning Code by amending Section 253.1 to delete properties within the North Beach Neighborhood Commercial District from the conditional use review requirements of Section 253.1. (Supervisor Maher presented.) Referred to Land Use Committee with request it be considered at its October 27, 1987 meeting.

File 115-87-16

[Final Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that the Western Addition Height reclassification, including amendments to the Zoning Map, as approved by City Planning Commission Resolution No. 11153, will have no significant effect on

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the environment, and adopting and incorporating the findings of the Final Negative Declaration. (Supervisor Ward presented.) Referred to Land Use Committee.

File 36-87-15

[Gift Acceptance]

Resolution accepting a gift of payment of a City official's travel expenses by the San Francisco Visitors and Convention Bureau in connection with future meetings promoting San Francisco as a convention site. (Supervisor Molinari presented.) Referred to Finance Committee.

File 38-87-16

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of Alma Street, between Cole and Belvedere Streets, Saturday, October 31, 1987, from 10:00 a.m. to 10:00 p.m., for the Alma Street Halloween Trick-R-Treat Party.

File 42-87-98, Resolution No. 909-87

Supervisor Ward presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

Referred to Committee

[Landmarks Staff]

Resolution urging the Mayor to urge the City Planning Commission to direct the Director of Planning to assign more staff to the Landmarks Preservation Advisory Board. (Supervisor Molinari presented.) Referred to Finance Committee.

File 90-87-7

[Housing Demolition]

Resolution ordering and directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Board of Permit Appeals, and other permit issuing and approving agencies to suspend action on permit applications authorizing the demolition or major alteration of residential units throughout the City pending

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final action on interim zoning controls. (Supervisor Hongisto presented.) Referred to Land Use Committee with request it be considered at its October 27, 1987 meeting.

File 111-87-17.1

Adopted

[Grant - State Funds]

Resolution authorizing the Chief Adult Probation Officer to apply for, accept and expend funds in the amount of \$245,506 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Adult Probation Drug Abatement Project".

File 130-87-3.1, Resolution No. 916-87

Supervisor Kennedy presented.

Supervisor Silver, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

[Grant - State Funds]

Resolution authorizing the Chief Juvenile Probation Officer to apply for, accept and expend funds in the amount of \$183,848 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Juvenile Probation Drug Abatement Project".

File 141-87-2.1, Resolution No. 918-87

Supervisor Kennedy presented.

Supervisor Silver, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 9.

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Absent: Supervisors Maher, Molinari - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

[Grant - State Funds]

Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of \$177,972 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Police Department Drug Abatement Project".

File 143-87-4.1, Resolution No. 919-87

Supervisor Kennedy presented.

Supervisor Silver, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for, accept and expend a supplemental grant in the amount of \$100,000 from the State of California, Department of Health Services, for the prevention of substance abuse and acquired immune deficiency syndrome (A.I.D.S.) among residents of San Francisco; rescinding Resolution Number 337-87.

File 146-87-18.1

Supervisor Kennedy presented seconded by Supervisor Silver, moved that the need to take action and, arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

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Absent: Supervisors Maher, Nelder - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

Referred to Committee

[Child-Youth Care]

Resolution urging the San Francisco Board of Education to provide child care centers for children of teenage parents enrolled in San Francisco Unified School District schools and to create a shelter for pregnant teenage girls and girls with young children. (Supervisor Nelder presented.) Referred to Human Services Committee with request it be considered at its October 15, 1987 meeting.

File 236-87

Adopted

[High School Sports]

Resolution urging the San Francisco Unified School District to retain funding for the District's high school programs.

File 248-87-3

Supervisor Kennedy presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

[County Health Services Plan and Budget]

Resolution authorizing adoption of County Health Services Plan and Budget for 1987-88, application for allocation of funds from the County Health Services Fund of the State and the execution of agreement with the State Director of Health Services and to accept and expend the funds allocated from the County Health Services Fund for the County Health Services Plan and Budget of the City and County of San Francisco.

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File 417-87-1, Resolution No. 927-87

Supervisor Walker presented.

Supervisor Silver, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Molinari - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

[County Health Services Plan]

Resolution protesting submission of the 1987-88 County Health Services Plan and Budget.

File 417-87-2, Resolution No. 928-87

Supervisor Walker presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

Referred to Committee

[Institutional Master Plan]

Resolution urging her Honor, the Mayor, to request the Planning Commission delay action on institutional master plans and revisions until such time as the Health Commission reviews the plans and revisions. (Supervisor Walker presented.) Referred to Land Use Committee.

File 418-87-1

Adopted

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[CIGNA Bike Classic]

Resolution supporting the bike classic ride fundraiser scheduled for October 24, 1987 to benefit the Crippled Children's Society, sponsored by the CIGNA Health Plan Insurance Company.

File 419-87-1, Resolution No. 929-87

Supervisor Walker presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

Requests for Hearings

File 33-87-6, By Supervisor Walker: To consider confirmation of Mayor's appointment of Carl D. Gustavson to the San Francisco Redevelopment Agency vice Dorman Commons, term expired. Referred to Rules Committee.

File 56-87-5, By Supervisor Walker: To consider the Board of Supervisors committee structure. Referred to Rules Committee.

File 83-87-4, By Supervisor Walker: To consider status of funding from the Stewart B. McKinney Homeless Assistance Act of 1987 (P.L. 100-77). Referred to Finance Committee.

File 99-87-2, By Supervisor Walker: To consider selection of a new Employee Relations Division staff person. Referred to Rules Committee.

File 288-87-2, By Supervisor Walker: To consider the status of the transfer of responsibilities for Lanterman, Petris, Short conservatorships, with special attention paid to temporary conservator and legal counsel question. Referred to Rules Committee.

File 420-87-1, By Supervisor Nelder: To consider establishing an Embarcadero Beautification Committee. Referred to Land Use Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter of inquiry be sent to Cal Trans concerning proposal to establish an Embarcadero Beautification Committee to determine whether Cal Trans would be interested in taking an active part in this Committee.

Tuesday, October 13, 1987

By Supervisor Nelder, that letter of inquiry be sent to General Manager, Recreation and Park Department, concerning a rule that public notice regarding any disease observed in animals and of such a nature that they can be transmitted to human beings are duly posted in such a manner to protect all human beings who might come in contact with such animals including animal keepers. The Supervisor inquires whether such rule has been followed relative to the current situation with the monkeys; have there been incidents in the past in which such a rule has not been observed; are there any diseases currently recognized to be presently experienced by our animals, including but not limited to monkeys which are transmittable to people; has such transmission taken place; what do we do or are we doing to help any people so infected; what diseases have been the subject of such concerns over the past four years and how many people have been the victims of such transmissions.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would create an Embarcadero Beautification Committee.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation creating an eleven member expert panel to investigate high rise building safety in relation to earthquake damage and evaluate the City's and private sector's ability to take preventive and corrective action to minimize the loss of human life in the event of a major earthquake. The panel should be composed of public and private sector experts familiar with the construction and operation of high rise buildings, with its recommendation issued within six months of its first meeting.

By Supervisor Gonzalez, that Budget Analyst indicate in his analysis of public contracts whether departments have reported on a quarterly basis the status of their Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise participation in City contracts issued by their respective departments.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting investigation to determine feasibility of installing a Stop sign at the intersection of 42nd Avenue and Quintara Street.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting investigation to determine feasibility of installing blinking yellow lights at 1335 Guerrero Street, between 25th and 26th Street.

By Supervisor Hongisto, that letter of inquiry be sent to Director of Planning requesting he comment within a week regarding what environmental review process is contemplated for the U.S.S. Missouri environmental impact statement, including dates of hearings for public comment.

By Supervisor Hongisto, that Budget Analyst prepare report on Hotel Tax Fund indicating how much revenue is expected to be generated this year, breakdown of how much money will be spent and what surplus, if any, there may be.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation creating a Special Use District for the Potrero Hill neighborhood.

By Supervisor Hongisto, that letter of inquiry be sent to Director of Public Health to ascertain whether the California Academy of Science has obtained the hazardous materials permit as suggested by the Department in its letter dated September 15, 1987.

By Supervisor Kennedy, that City Attorney review opinion issued in the mid 1970's by the late Judge Joseph G. Kennedy, relative to abandonment of Muni bus service, to ascertain if the decision still stands and if the reduction in service on the proposed Muni lines meet the action of the Kennedy opinion.

By Supervisor Silver, that letter be sent to the Mayor asking she appoint a blue ribbon committee to investigate the question of whether the School Board should be an appointed board or elected by district.

By Supervisor Walker, that City Attorney prepare ballot measure to allow the City to expend proceeds of taxes in excess of the Gann limit.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting he investigate the possibility of installing street lights at the bus stop on Fitzgerald Avenue between Griffith Street and Gilman Avenue.

By Supervisor Molinari, that letter be sent to Executive Director, San Francisco Housing Authority, inquiring into the possibility of having translation services for Southeastern Asians.

By Supervisor Walker, that City Attorney prepare appropriate legislation declaring San Francisco a City of Refuge for refugees from South Africa and Namibia.

By Supervisor Walker, that City Attorney prepare appropriate legislation providing for contractors to be bonded to cover demolition damage to adjoining properties.

By Supervisor Walker, that letter of inquiry be sent to the Port Director to ascertain whether the two cranes which are sitting on a 214-foot temporary back rail be moved; if not, what plans does the Port have to correct the problem so the cranes can be moved; can existing cranes be used at Shed "A" (at the west end of Pier 80); if not, does the Port intend to correct the problem to facilitate the use of existing cranes at Shed "A".

By Supervisor Walker, that letter be sent to Congresswoman Barbara Boxer requesting distribution of the Surgeon General's report on AIDS to all San Francisco households within her district.

By Supervisor Walker, that letter of inquiry be sent to General Manager, Public Utilities, to determine whether plans are being implemented to alert City residents of the need to conserve water due to the extremely dry conditions and the amount of water currently available.

By Supervisor Walker, that letter be sent to the Mayor inquiring as to the reason for the lack of local residents responsible for notification in emergencies bringing her attention to the 1987-88

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County Health Services Plan which lists three Department of Public Health officials, none of whom reside in San Francisco, who would be notified of emergencies. The Board inquires as to the appropriateness of this arrangement.

By Supervisor Walker, that letters be sent to Department of Public Health, Community Mental Health Services, Department of Social Services, San Francisco Housing Authority, Private Industry Council, San Francisco Unified School District and San Francisco Community College District requesting report on the proposed use of funds from the Stewart B. McKinney Homeless Assistance Act of 1987 (P.L. 100-77).

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Richard L. Appelfeld (Supervisor Maher)
James Eason (Supervisor Nelder)
Arnette Hamilton (Supervisor Maher)
John Hayes (Supervisor Walker)
Wilton Marshall (Supervisor Maher)
Lesbian Agenda for Action (Supervisors Britt, Walker, Hongisto, Hsieh)
Leanna Dawydiak (Supervisor Nelder)
Joseph A. Dee (Supervisor Gonzalez)
Gwendolyn Dilworth-Battle (Supervisors Gonzalez, Hongisto, Kennedy, Ward, Silver)
L. Jack Block (Supervisor Gonzalez)
John P. Hurabiell (Supervisor Gonzalez)
Richard D. May (Supervisor Gonzalez)
Matthew Fong (Supervisor Hsieh)

File 6-87-41

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

R. Aitchison (Supervisor Hongisto)
Nedra Anargyros (Supervisor Walker)
Almeter Ashford (Supervisor Walker)
J. Batchelor (Supervisor Hongisto)
J. Bergstrom (Supervisor Hongisto)
J. Brunner (Supervisor Hongisto)
Ludi Burton (Supervisor Walker)
A. Camilleri (Supervisor Hongisto)
J. Chestnut (Supervisor Hongisto)
Vivian D. Childress (Supervisor Walker)
Dorothy Cook (Supervisor Walker)
E. Dullea (Supervisor Hongisto)
F. Lowe (Supervisor Hongisto)
May V. Mason (Supervisor Walker)
J. Morgan (Supervisor Hongisto)
Clara Phillips (Supervisor Walker)
Frances J. Quilici (Supervisor Walker)
G. Randolph (Supervisor Hongisto)
R. Rapagnani (Supervisor Hongisto)

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Stephen Romero (Supervisor Walker)
T. Rockett (Supervisor Hongisto)
E. St. Andre (Supervisor Hongisto)
C. Woods (Supervisor Hongisto)
Asia L. Woolridge (Supervisor Walker)

File 8-87-41

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Bob Ward (Supervisor Molinari)
Alan Kashare (Supervisor Molinari)
Robert Wilberg (Supervisor Britt)

File 2-87-41

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:33 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, October 13, 1987

Approved by the Board of Supervisors on January 25, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 42

Monday, October 19, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 19, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Maher, Molinari, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:29 p.m.

Supervisor Maher was noted present at 2:13 p.m.

Supervisor Molinari was noted present at 2:10 p.m.

Supervisor Ward was noted present at 2:45 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Hsieh, seconded by Supervisor Kennedy, moved that the Journals of Proceedings for Monday, July 27 and August 3, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Maher, Molinari, Ward - 4.

Presentation of Guests

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Supervisor Molinari introduced and welcomed a delegation from our sister city, Osaka, Japan, accompanied by the President of the Junior Chamber of Commerce.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Margary and Richard P. Coury, Sr. against the City and County by payment of \$125,000. (City Attorney)

File 45-87-71, Ordinance No. 419-87

(Superior Court No. 842-737.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Morris Lindback against the City and County by payment of \$100,000. (City Attorney)

File 45-87-74, Ordinance No. 420-87

(Superior Court No. 831-571.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Lisa Ehrenfeld against the City and County by payment of \$575,000. (City Attorney)

File 45-87-75, Ordinance No. 412-87

(Superior Court No. 865-692.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Michael Berry against the City and County by payment of \$95,000. (City Attorney)

Monday, October 19, 1987

File 45-87-77, Ordinance No. 421-87

(Superior Court No. 834-334.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of John de Soto, Sr., against the City and County by payment of \$24,024.90. (City Attorney)

File 45-87-72, Ordinance No.

(Superior Court No. 801-302.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Eugene Hassold against the City and County by payment of \$30,000. (City Attorney)

File 45-87-73, Ordinance No.

(Superior Court No. 866-549.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Joseph Hart against the City and County by payment of \$17,500. (City Attorney)

File 45-87-78, Ordinance No.

(Superior Court No. 838-235.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Patricia Stutts, et al. against the City and County by payment of \$20,000. (City Attorney)

File 45-87-80, Ordinance No.

(United States District Court No. C86-0367 DLJ.)

Passed for second reading.

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[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Bay Cities Paving and Grading, Inc., against the City and County and related cross-complaint for \$70,000 to be paid to the City and County.
(City Attorney)

File 46 87 12, Ordinance No.

(Superior Court No. 800 549.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of the City and County against Pennie Sempell von Bozzay, George Fuller von Bozzay, husband and wife, and Western Surety Company, and related cross-complaint.
(City Attorney)

File 46-87-13, Ordinance No.

(Superior Court No. 856 829.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Virgilio Pastones vs. New Century Co., et. al, upon receipt of the sum of \$7,500; and authorizing dismissal of said litigation. (City Attorney)

File 46-87-14, Ordinance No.

(Superior Court No. 843 543.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of George Keller vs. Chuck Ingram, et al, upon receipt of the sum of \$8,000; and authorizing dismissal of said litigation. (City Attorney)

File 46 87 15, Ordinance No.

(Superior Court No. 819 406.)

Passed for second reading.

Adopted

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of Cristobal Anaya by payment of the sum of \$10,000. (City Attorney)

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File 48-87-8, Resolution No. 958-87

Adopted.

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of Western Union Telegraph Co. by payment of \$6,598. (City Attorney)

File 48-87-9, Resolution No. 959-87

Adopted.

[Settlement of Claim]

Resolution authorizing settlement of claim in favor of the City and County regarding the Watkins Photograph Albums by receipt of the sum of \$70,125. (City Attorney)

File 49-87-1, Resolution No. 960-87

Adopted.

Recommendations of Governmental Operations Committee

Finally Passed

[Lease of Property]

Ordinance authorizing and approving lease of a portion of the ground floor in Building 1 at San Francisco General Hospital to the Regents of the University of California for installation of a lung biology laboratory. (Supervisor Kennedy)

File 65-87-10, Ordinance No. 413-87

Finally passed.

[Public Access]

Ordinance amending Administrative Code to provide for public access of public streets during temporary use or occupancy. (Supervisor Kennedy)

File 97-87-66, Ordinance No. 422-87

(Amends Section 2.71.)

Finally passed.

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Recommendations of Public Works Committee

Adopted

[Stop Intersection]

Resolution enacting Stop Intersections, various streets. (Department of Public Works)

File 18-87-32, Resolution No. 951-87

(Stop Signs - Establish

Hawes Street and Revere Avenue, southeast and northwest corners, stopping Hawes Street traffic;

Edinburgh Street and France Avenue, southeast and northwest corners, stopping Edinburgh Street traffic;

Forty-fourth Avenue and Anza Street, southeast and northwest corners, stopping Forty-fourth Avenue traffic;

Pierce and Page Streets, northwest and southwest corners, stopping Pierce Street traffic, making this an all-way Stop;

Scott and Page Streets, northwest and southeast corners, stopping Scott Street traffic, making this an all-way Stop.)

Adopted.

[Parking Regulations]

Resolution exacting parking regulation on Page Street, between Market and Gough Streets. (Department of Public Works)

File 19-87-16, Resolution No. 952-87

(Parking Meter Area 3 - Extend Two Hour Meters

Page Street, both sides, between Market and Gough Streets.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

REGULAR CALENDAR

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

Monday, October 19, 1987

[Government Funding]

Ordinance appropriating \$4,366,065 for program project budget-Special Election (other contractual services), Registrar, and balance budget reserve 1988-89, General Fund, for fiscal year 1987-88. (Supervisor Molinari)

File 101-87-18, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Noes: Supervisor Walker - 1.

Absent: Supervisors Hongisto, Ward - 2.

Adopted

[Emergency Work]

Resolution approving a declaration of emergency for repairs to the drainage pipe at Lot "C", San Francisco International Airport - \$46,000. (Airports Commission)

File 28-87-17, Resolution No. 954-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Employee Replacement]

Resolution approving the immediate filling of vacated position of 5132, Sewer Repair and Sewage Treatment Plant Superintendent, Bureau of Water Pollution Control. (Department of Public Works)

File 31-87-17, Resolution No. 955-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Acceptance of Gifts]

Resolution accepting two gifts valued at \$65,000 for use by the Recreation and Park Department from San Francisco Garden Club (\$15,500 for renovation of the Clover Leaf Pond at the Conservatory

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of Flowers, Golden Gate Park and Friends of Recreation and Parks;
\$50,000 for the redesign of Sixth Avenue, Golden Gate Park).
(Recreation and Park)

File 38-87-15, Resolution No. 956 87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher,
Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Federal Funds - Loan Pools]

Resolution approving the transfer of \$2,500,000 of Community
Development Block Grant funds from the Community Housing
Rehabilitation Program Pool to the Housing Site Acquisition Pool, and
approving Addendum No. 2 to the 1987 Community Development Program.
(Supervisor Molinari)

File 68-87-11, Resolution No. 961-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher,
Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Recommendations of Public Works Committee

Passed for Second Reading

[Special Parking Zones for Police Vehicles]

Ordinance amending Traffic Code, establishing special parking zones
for authorized Police Department vehicles on the north side of Bryant
Street west of Harriet Street at the Hall of Justice. (Department of
Public Works)

File 124-87-10, Ordinance No.

(Adds Section 32.6.8.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher,
Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Rerefer to Committee with Pending Amendment

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[Special Parking Zone]

Ordinance amending Traffic Code, establishing a special parking zone, for authorized Police Department vehicles located next to the police post (Koban) in front of 933 Grant Avenue. (Department of Public Works)

File 124-87-11, Ordinance No.

(Adds Section 32.6.8.)

Supervisor Molinari, seconded by Supervisor Britt, moved to amend line 13 by deleting reference to police officer's private vehicle.

After a period of debate, Supervisor Hsieh, seconded by Supervisor Gonzalez, moved to rerefer to Committee with pending amendment.

Motion to rerefer to Committee with pending amendment adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari - 5.

Noes: Supervisors Hongisto, Nelder, Silver, Walker - 4.

Absent: Supervisors Britt, Ward - 2.

Passed for Second Reading

[Special Parking Zone for Police Vehicles]

Ordinance amending Traffic Code, establishing special parking zones for authorized Police Department vehicles on the east side of 24th Avenue between Santiago and Taraval Streets at the Taraval Police Station. (Department of Public Works)

File 124-87-13, Ordinance No.

(Adds Section 32.6.9.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Vehicles in Excess of 6000 Pounds]

Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6000 pounds upon portions of Quesada, Revere and Shafter Avenues. (Department of Public Works)

File 124-87-16, Ordinance No.

(Adds Sections 28.1.88, 28.1.89 and 28.1.90.)

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Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Adopted

[Taxicab Stand]

Resolution enacting Neighborhood Taxi Stand program on Leavenworth Street. (Department of Public Works)

File 15-87-1.1, Resolution No. 950-87

(Taxicab Stand 8 A.M. to 10 P.M. - Establish

Leavenworth Street, west side, from four feet south of Sutter Street to 20 feet southerly.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Traffic Regulations]

Resolution enacting traffic regulations, various streets. (Department of Public Works)

File 20-87-18, Resolution No. 953-87

(Towaway - No Stopping Any Time - Establish

Nineteenth Avenue, east side, from Winston Drive to Rossmoor Drive;

Sloat Boulevard, northside, from Nineteenth Avenue to 92 feet easterly (92 foot zone);

Geneva Avenue, south side, from San Jose Avenue to 67 feet westerly (67 foot zone);

Geneva Avenue, south side, from San Jose Avenue to 55 feet easterly (55 foot zone);

Right Lane Must Turn Right - Establish

Evans Avenue, westbound at Third Street;

No Left Turn 4 P.M. - 6 P.M., Sunday Excepted - Establish

Mission Street, northbound and southbound at Fourteenth, Fifteenth, Seventeenth, Eighteenth, Nineteenth, Twentieth, Twenty first, Twenty second, Twenty third, Twenty fifth and Twenty sixth Streets.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

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Noes: Supervisor Nelder - 1.

Absent: Supervisor Britt - 1.

[Permit Parking]

Resolution extending boundaries of Residential Permit Parking Area "A" in the Telegraph Hill area and adding to the list of streets upon which time limitation shall apply. (Department of Public Works)

File 40-87-15, Resolution No. 957-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Bernal Heights East and South Slope Districts]

Resolution urging the Chief Administrative Officer to request the Department of Public Works to request a supplemental appropriation to fund the undertaking of a survey and of soils and engineering studies and of alternative roadway designs preliminary to the creation of an assessment district for Bernal Heights East and South Slope areas, to report on funding options, to form a Bernal Heights East and South Slope Community Design Review Panel to review roadway designs and to make an interim status report. (Supervisor Walker)

File 405-87, Resolution No. 964-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

[Permit Appeal]

Motion disapproving decision of Director of Public Works' granting a minor sidewalk encroachment permit to occupy portion of the sidewalk slope areas with two planter boxes, stairways, handrails and to construct a warped driveway ramp at 3988 Twentieth Street. (Public Works Committee)

File 24-87-5

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

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[Permit Appeal]

Motion approving decision of Director of Public Works' granting a minor sidewalk encroachment permit to occupy portion of the sidewalk slope areas with one planter box and to construct a warped driveway ramp at 55 Harper Street. (Public Works Committee)

File 24 87 6

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward 10.

Absent: Supervisor Nelder - 1.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11081, dated July 9, 1987, disapproving Application No. 87.236C for conditional use authorization for a Planned Unit Development, located at 1601-1641 Mission Street, lots 1, 33, 36A and 40 in Assessor's Block 3514, for a 87.5 foot tall seven story building containing 229,500 square feet of office space, 30,000 square feet retail space, 95,000 square feet of residential space (representing 84 units), 3,500 square feet of childcare space and 373 valet parking spaces.

File 37-87 5

(Appeal filed August 10, 1987.)

Supervisor Maher, seconded by Supervisor Kennedy, moved to continue consideration to October 26, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward 8.

Absent: Supervisors Molinari, Nelder, Silver 3.

From City Planning

Hearing closed;

Consideration Continued

[Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that construction of a seven story building with about

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229,500 square feet of office space, 30,000 square feet of retail space, 95,000 square feet of residential space (84 Units), 3,500 square feet of childcare space, and 373 parking spaces, requiring conditional use authorization for a planned unit development at 1601 Mission Street, Lots 1, 33, 36A and 40 in Assessor's Block 3514, will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report.

File 37-87-5.1, Resolution No.

The Clerk announced he received a request from the appellant asking that this matter be continued for one week.

The privilege of the floor was granted to the following person:

Duane Garrett, attorney, representing Deringer Development Group.

There being no one else present desiring to speak, the President declared the hearing closed.

Supervisor Maher, seconded by Supervisor Kennedy, moved to continue consideration to October 26, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 8.

Absent: Supervisors Molinari, Nelder, Silver - 3.

From the Clerk

(Only one of the following two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11081 disapproving Application No. 87.236C for conditional use of property at 1601-1641 Mission Street.

File 37-87-5.2

Supervisor Maher, seconded by Supervisor Kennedy, moved to continue consideration to October 26, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 8.

Absent: Supervisors Molinari, Nelder, Silver - 3.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its

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Motion No. 11081 disapproving Application No. 87.236C for conditional use of property at 1601-1641 Mission Street; granting conditional use; and adopting findings of consistency with priority policies of Section 101.1 of the City Planning Code.

File 37-87-5.3

(NOTE: Motion does not provide for any conditions.)

Supervisor Maher, seconded by Supervisor Kennedy, moved to continue consideration to October 26, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 8.

Absent: Supervisors Molinari, Nelder, Silver - 3.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property at 1601-1641 Mission Street for action by the Board at its next meeting.

File 37-87-5.4

Supervisor Maher, seconded by Supervisor Kennedy, moved to continue consideration to October 26, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 8.

Absent: Supervisors Molinari, Nelder, Silver - 3.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of all persons interested in or objecting to the approval of Redevelopment Plan amendment for the Western Addition Approved Redevelopment Project Area.

File 11-87-1

The Clerk announced he had received communication dated September 17, 1987 from the Director of Planning requesting this matter be continued for two weeks (copy of which is contained in Board of Supervisors file).

The President inquired if any one present wished to testify.

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There being no response, the President declared the hearing closed.

Supervisor Ward, seconded by Supervisor Maher, moved to continue consideration to November 2, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 7.

Absent: Supervisors Britt, Gonzalez, Nelder, Silver - 4.

From Redevelopment Agency

Consideration Continued

[Redevelopment Plan Amendment]

Ordinance amending Ordinance No. 273-64, approving the Redevelopment Plan for the Western Addition Redevelopment Project Area A-2 as amended by Ordinance No. 264-70, Ordinance No. 288-76 and Ordinance No. 491-86, by further amending said plan to update the Development Standards and Land Use provisions of said Plan in order to appropriately reflect the current City Planning Code relating to height, bulk and parking requirements; to amend the Land Use Plan to permit hotel development in the Residential High Density (RH), Residential and Neighborhood Commercial (RN), and Commercial, General Intermediate Density (CI) Land Use Districts; to permit public facilities to be located in any Land Use District, subject to the approval of the Redevelopment Agency; to change the Land Use designation from RM to CC on a parcel in Block 676 to reflect altered parcelization; to change the Land Use designation from RH to CC on a Parcel in Block 687 to reflect more appropriate utilization; and to add a new section on Hotel Conversions to minimize the adverse impact on the housing supply and on displaced low income, elderly and disabled persons resulting from the loss of residential hotel units through their conversion or demolition.

File 11-87-1, Ordinance No.

Supervisor Ward, seconded by Supervisor Maher, moved to continue consideration to November 2, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 7.

Absent: Supervisors Britt, Gonzalez, Nelder, Silver - 4.

REPORT OF COMMITTEE

Monday, October 19, 1987

Recommendation of Rules Committee

Adopted

[Meeting Schedule]

Resolution cancelling the November 23 and December 28, 1987 meetings of the Board of Supervisors.

File 413 87-1, Resolution No. 963-87

Supervisor Walker presented as recommendation of Rules Committee.

Supervisor Hsieh, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Nelder - 3.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Maureen C. Kuda
Charles A. Appleton.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-42, Resolution No. 933-87

(Alan D. Becker, member, War Memorial Board of Trustees, October 28 - November 1; J. Edward Fleishell, Vice President, Airports Commission, October 14 - 23; Louis Hop Lee, member, Civil Service Commission, September 29 - October 4; Claude M. Jarman, President, War Memorial Board of Trustees, October 13 - 18; Frank

Monday, October 19, 1987

M. Jordan, Chief of Police, October 24 - 29; George Sycip, member, Social Services, November 12 - 17 and December 15 - January 5; John L. Taylor, Clerk of the Board of Supervisors, October 23 - 29 and November 17 - 20; Jim Gonzalez, member, Board of Supervisors, October 19 - 20; David Werdegarr, M.D., Director of Health, October 18 - 20, 1987.)

Adopted.

[Condominium

Motion approving final map of a portion of Western Addition Block No. 296, also being a portion of Assessor's Block No. 849 (330 Fillmore Street); and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-87-28

Adopted.

Questions on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Hotels]

Draft ordinance amending Police Code by adding Article 40 establishing operating regulations for hotels participating in San Francisco's Homeless Program. (Supervisor Maher presented.) Referred to Human Services Committee.

File 121-87-15

[Subdivision]

Draft ordinance amending Subdivision Code Section 1308 to modify the definition of conversion. (Supervisor Hongisto presented.) Referred to Public Works Committee.

File 126-87-1

Adopted

[Lease Termination]

Resolution urging City Attorney to bring action to terminate

Monday, October 19, 1987

Olympic Club Golf Course lease of City property and to take such other steps as the City Attorney deems appropriate to halt discrimination against women and minorities in the Olympic Club.

File 65-87-11, Resolution No. 941-87

Supervisor Maher presented and, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

[Street Closing]

Resolution authorizing temporary closing of portion of Funston Avenue, between Balboa and Cabrillo Streets, Saturday, November 7, 1987, from 10:00 a.m. to 2:00 p.m., for San Francisco Arbor Day celebration and tree planting project.

File 42-87-99, Resolution No. 938-87

Supervisor Maher presented and, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

[Street Closing]

Resolution authorizing temporary closing of portion of Underwood Avenue, between Keith and Jennings Street for a TOTS Halloween party, Saturday, October 31, 1987, from 3:30 p.m. to 7:30 p.m.

File 42-87-100, Resolution No. 939-87

Supervisor Ward presented and, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

Referred to Committee

[Grant - State Funds]

Resolution authorizing the Chief Administrative Officer to apply for, receive and expend up to \$60,000 in grant funds from the State Hazardous Waste Management Planning Subaccount for additional expenses incurred in preparing the County Hazardous Waste Management Plan. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 133-87-3

Called from Committee

[Resident Training and Placement Task Force]

Resolution establishing a Resident Training and Placement Program Task Force and the powers and duties thereof.

File 366-87

Called from Human Services Committee by Supervisor Kennedy with direction to schedule for Board meeting of October 26, 1987.

Referred to Committee

[Illegal Dwelling Units - Staff]

Resolution urging the Mayor and Chief Administrative Officer to increase the staff of the Department of City Planning and Department of Public Works to enable those departments to prosecute owners of illegal dwelling units. (Supervisor Hongisto presented.) Referred to Governmental Operations Committee.

File 421-87-1

[Illegal Dwelling Units - District Attorney]

Resolution urging the District Attorney to prosecute owners of illegal dwelling units. (Supervisor Hongisto presented.) Referred to Governmental Operations Committee.

File 421-87-2

Adopted

[Emergency Medical Services]

Resolution urging her Honor, the Mayor, to continue joint efforts with the Board of Supervisors and the Department of Health toward acquiring the necessary equipment and personnel to insure prompt and efficient emergency medical care for the citizens of San Francisco.

Monday, October 19, 1987

File 422-87-1, Resolution No. 945 87

Supervisor Kennedy presented and, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

Requests for Hearings

File 97-87-72, By Supervisor Nelder: To consider amending Administrative Code to require the Mayor's Office of Community Development to include in existing monitoring and responsibilities, a program for monitoring job training and a coalition of interested and involved agencies as directed by Section 164 of the Planning Code. Referred to Special Committee on Jobs.

File 97-87-73, By Supervisor Nelder: To consider amending Administrative Code to establish a special fund for the receipt and expenditure of both private and public monies for the establishment of the Arts Wall of Fame. Referred to Finance Committee.

File 213-87-11, By Supervisor Walker: To consider status of lease with Pier 39 including the proposed addition to the pier for an aquarium and changes in the terms of subleases. Referred to Land Use Committee.

File 395-87-2, By Supervisor Walker: To consider configuration of the proposed Fisherman's Wharf Redevelopment area and rescission of previously adopted boundaries. Referred to Land Use Committee.

File 412-87-3, By Supervisor Walker: To consider special events permit process. Referred to Governmental Operations Committee.

File 423-87-1, By Supervisor Hsieh: To consider impact of recent movie production held in Chinatown and procedures or lack of procedures for notifying residents and merchants in similar intensive commercial and congested traffic areas. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter of inquiry be sent to Director of Public Works to determine the locations of public buildings and facilities with public toilets and information on all applicable maintenance programs concerning them.

Monday, October 19, 1987

By Supervisor Nelder, that City Attorney prepare appropriate legislation amending Administrative Code to require the Mayor's Office of Community Development to include in existing monitoring and responsibilities, a program for monitoring job training and a coalition of interested and involved agencies as directed by Section 164 of the Planning Code.

By Supervisor Nelder, that City Attorney prepare appropriate legislation amending Administrative Code to establish a special fund for the receipt and expenditure of both private and public monies for the establishment of the Arts Wall of Fame.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would create a commission to study and make recommendations on substance abuse problems.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting investigation of alleged construction or excavation project in progress at property located at Orizaba and Minerva Streets.

By Supervisor Molinari, that letter be sent to Director of Public Works inquiring whether street cleaning has been halted on Greenwich, between Larkin and Polk Streets.

By Supervisor Molinari, that letter of inquiry be sent to Director of Public Works concerning street repair on Greenwich, between Larkin and Polk Streets, to determine whether the entire street can be repaved.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting investigation of condition of street on the north-east side of the intersection of Junipero Serra and 19th Avenue and action be taken to repair the street.

By Supervisor Hsieh, that letter be sent to Director of Public Works requesting investigation of intersection at Alemany Boulevard and San Juan Avenue with a view towards installation of a Stop sign.

By Supervisor Hsieh, that letters of inquiry be sent to Director of Public Works and Director of Health concerning the blight and litter problem between 21st and 23rd Streets on Potrero Avenue, near the bus stop location near San Francisco General Hospital.

By Supervisor Walker, that letter of inquiry be sent to Viacom Cablevision to ascertain the reason Viacom decided not to broadcast the Comic Relief '87 benefit on November 14.

By Supervisor Walker, that letters of inquiry be sent to General Manager, Department of Social Services, and Director of Health for information which they may have available regarding the needs of uninsured and underinsured persons and their access to health care.

By Supervisor Walker, that letter be sent to Director of Planning inquiring what effects the proposed baseball stadium will have on surrounding properties as cited in correspondence from S. H. Cowell Foundation.

Monday, October 19, 1987

By Supervisor Walker, that City Attorney review Government Code Section 84308 (which prohibits contributions from persons with pending applications for licenses, permits or other entitlements) as it applies to campaign fund raising events sponsored by officers of the City and County and prepare an advisory memorandum to all City commissioners and board members.

By Supervisor Walker, that City Attorney prepare resolution establishing the boundaries of the proposed Fisherman's Wharf Redevelopment Area as originally configured and rescinding the resolution approved in File 395-87-1.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Krikor Krouzian (Supervisor Molinari)
Hratch Tarpinian (Supervisor Molinari)
Carl Sekarian (Supervisor Molinari)
Carlotta Del Portillo (Supervisors Gonzalez, Ward, Hsieh)
Club Puertorriqueno of San Francisco (Supervisor Gonzalez)
Daniel Sheehan (Supervisors Hongisto, Silver)
Tony Avirgan (Supervisors Hongisto, Silver)
Martha Honey (Supervisors Hongisto, Silver)
Brian Willson (Supervisors Hongisto, Silver)
David Linder (Supervisors Hongisto, Silver)
Paul Katner (Supervisors Hongisto, Silver)
Holley Rauen (Supervisors Hongisto, Silver)
Vera Clanton (Supervisor Kennedy)
Francisco Middle School Mural Dedication (Supervisor Hsieh)
Arnold Michaels (Supervisor Hsieh)
Milton Ng, Asian Peace Officers Association of Northern California (Supervisor Hsieh)

File 6-87-42

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Real Estate Center (Supervisor Hongisto)

File 8-87-42

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Ada Booker (Supervisor Ward)
Cleveland Morgan (Supervisor Ward)
Golden Landers (Supervisor Ward)
Juan J. Reynal (Supervisor Maher)

File 2-87-42

Monday, October 19, 1987

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of
3:38 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, October 19, 1987

Approved by the Board of Supervisors on February 8, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Monday, October 26, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 26, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Noted absent at first roll call:

Supervisors Maher, Silver - 2.

Quorum present.

Supervisor Maher was noted present at 2:02 p.m.

Supervisor Silver was noted present at 2:06 p.m.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of John de Soto, Sr., against the City and County by payment of \$24,024.90. (City Attorney)

File 45-87-72, Ordinance No. 425-87

(Superior Court No. 801-302.)

Finally passed.

Monday, October 26, 1987

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Eugene Hassold against the City and County by payment of \$30,000. (City Attorney)

File 45-87-73, Ordinance No. 426-87

(Superior Court No. 866 549.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Joseph Hart against the City and County by payment of \$17,500. (City Attorney)

File 45-87-78, Ordinance No. 427-87

(Superior Court No. 838-235.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Patricia Stutts, et al. against the City and County by payment of \$20,000. (City Attorney)

File 45-87-80, Ordinance No. 428-87

(United States District Court No. C86 0367 DLJ.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Ray Cities Paving and Grading, Inc., against the City and County and related cross complaint for \$70,000 to be paid to the City and County. (City Attorney)

File 46-87-12, Ordinance No. 429-87

(Superior Court No. 800-549.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of the City and County against Pennie Sempell von Bozzay, George Fuller von Bozzay, husband and wife, and Western Surety Company, and related cross complaint. (City Attorney)

File 46-87-13, Ordinance No. 430-87

Monday, October 26, 1987

(Superior Court No. 856-829.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Virgilio Pastones vs. New Century Co., et. al, upon receipt of the sum of \$7,500; and authorizing dismissal of said litigation. (City Attorney)

File 46-87-14, Ordinance No. 431-87

(Superior Court No. 843-543.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of George Keller vs. Chuck Ingram, et al, upon receipt of the sum of \$8,000; and authorizing dismissal of said litigation. (City Attorney)

File 46-87-15, Ordinance No. 432-87

(Superior Court No. 819-406.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jesus Garza against Patrick Peterson by payment of \$98,000. (City Attorney)

File 45-87-79, Ordinance No.

(Superior Court No. 849-829.)

Passed for second reading.

Recommendations of Public Works Committee

Finally Passed

[Special Parking Zones for Police Vehicles]

Ordinance amending Traffic Code, establishing special parking zones for authorized Police Department vehicles on the north side of Bryant Street west of Harriet Street at the Hall of Justice. (Department of Public Works)

File 124-87-10, Ordinance No. 433-87

Monday, October 26, 1987

(Adds Section 32.6.8.)

Finally passed.

[Special Parking Zone for Police Vehicles]
Ordinance amending Traffic Code, establishing special parking zones for authorized Police Department vehicles on the east side of 24th Avenue between Santiago and Taraval Streets at the Taraval Police Station. (Department of Public Works)

File 124-87 13, Ordinance No. 434 87

(Adds Section 32.6.9.)

Finally passed.

[Vehicles in Excess of 6000 Pounds]
Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6000 pounds upon portions of Quesada, Revere and Shafter Avenues. (Department of Public Works)

File 124-87-16, Ordinance No. 435-87

(Adds Sections 28.1.88, 28.1.89 and 28.1.90.)

Finally passed.

Recommendations of Governmental Operations Committee

Adopted

[Contract Modification]
Resolution authorizing the Department of Public Health, Mental Health Programs to extend the terms of certain health service contracts on an interim month to month basis through February 29, 1988.
(Department of Public Health)

File 30-87-75, Resolution No. 969 87

(Central City Hospitality House, Inc.
Crestwood Hospitals, Inc.
Efficient Medical Transportation
Pacific Mental Health Services
Ramsell Corporation - Outpatient Pharmacy Services
St. Mary's Hospital and Medical Center (dba McAuley
Neuropsychiatric Institute)
Telecare Corporation
The County of San Mateo.)

Adopted.

Monday, October 26, 1987

[Contract]

Resolution approving the contract between the City and County, (Public Health, Community Mental Health Services) and Telecare Corporation, in the amount of \$197,268, for the period July 1, 1987 through June 30, 1988. (Department of Public Health)

File 30-87-76, Resolution No. 970-87

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Mental Health Programs Division to apply for a grant not to exceed \$200,000 from the State Department of Mental Health for AIDS mental health services. (Supervisor Hsieh)

File 146-87-40, Resolution No. 978-87

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a grant of \$68,000 from the Center for Disease Control, Region IX, Preventive Health Services, for Chlamydia Trachomatis testing in sexually transmitted disease clinics and family planning clinics within the Health Department. (Mayor)

File 146-87-41, Resolution No. 979-87

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Central Administration, to apply for, accept and expend a grant of \$239,000 from the California Health Facilities Financing Authority for the San Francisco General Hospital Pediatric Clinic Renovation Project (AB 830). (Mayor)

File 146-87-42, Resolution No. 980-87

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Toxics Unit, to apply for, accept and expend a grant of \$80,000 from the State Department of Health Services to provide for a hazardous materials response vehicle and equipment. (Mayor)

File 146 87-43, Resolution No. 962-87

Adopted.

Monday, October 26, 1987

[Grant - State Funds]

Resolution authorizing Department of Public Health, AIDS Office, to apply for, accept and expend a grant of \$247,517 from the State Department of Health and Human Services for AIDS Transfused Blood Study. (Mayor)

File 146-87-44, Resolution No. 981-87

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, AIDS Office, to apply for, accept and expend a grant of up to \$397,256 from the California Department of Health Services, the Office of AIDS, to continue AIDS Programs funded by the State in fiscal year 1986-87 and to augment current AIDS epidemiological and prevention activities. (Mayor)

File 146-87-47, Resolution No. 983-87

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Question Divided; Consideration Continued

[Government Funding]

Ordinance appropriating ((\$4,366,065)) \$4,317,495 for ((program project budget-Special Election (other contractual services), Registrar, and)) balance budget reserve 1988-89, General Fund, for fiscal year 1987-88. (Supervisor Molinari)

File 101-87-18, Ordinance No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Monday, October 26, 1987

At the request of Supervisor Walker, the question was divided with respect to the \$48,570 appropriation for program project budget-special election, Registrar.

Supervisor Walker, seconded by Supervisor Molinari, moved to continue consideration on the main ordinance, as divided to November 2, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward, - 11.

Finally Passed

Ordinance appropriating \$48,570 for program project budget-special election, (other contractual services) Registrar, for fiscal year 1987-88.

File 101-87-18.1, Ordinance No. 423-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

The President reassumed the Chair.

From Land Use Committee without Recommendation

Rereferred to Committee with Pending Amendments

(Supervisor Hongisto excused from voting.)

[Rent Ordinance]

Ordinance amending Administrative Code to extend the term of residency for purposes of the owner-occupied exemptions, and for purposes of owner-occupancy evictions, to require that an owner reside in the building as the owner's principal place of residence for purposes of the owner-occupied exemption, to eliminate the utility pass-through, to include utilities in operating maintenance expenses, to increase eviction protection for tenants, to eliminate substantial rehabilitation as an exemption and as a ground for eviction, to redefine the term capital improvements, to limit increases based upon capital improvements, to establish a pre-certification procedure for capital improvements and to require that hearing officers consider any increases in rental income caused by the recent re-rental of vacated units. (Supervisor Britt)

File 109-87-1, Ordinance No.

(Amends Section 37.2, 37.3.A, 37.7, 37.8 and 37.9.)

Monday, October 26, 1987

Supervisor Silver, seconded by Supervisor Maher, moved to rerefer to Land Use Committee with pending amendments previously moved on September 21, 1987.

Motion to rerefer to Committee with pending amendments adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver - 6.

Noes: Supervisors Britt, Nelder, Walker, Ward - 4.

Excused: Supervisor Hongisto - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$26,375, Public Health, for permanent salaries and related mandatory fringe benefits, for the creation of one position, Classification 2930, Psychiatric Social Worker, for fiscal year 1987-88. (Controller)

File 101-87-19, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Silver - 2.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, Department of Public Health, Community Mental Health Services, reflecting the addition of one position (Classification 2930 Psychiatric Social Worker); companion measure to File 101-87-19. (Civil Service Commission)

File 102-87-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Monday, October 26, 1987

Absent: Supervisors Hongisto, Silver - 2.

[Government Funding]

Ordinance appropriating \$43,369, Public Library, for permanent salaries; rescinding \$43,369 from permanent salaries, for the creation of two positions and deletion of one position (Classifications 3668, Assistant City Librarian and 3632 Librarian II, and deletion of 3634, Librarian III). (Controller)

File 101-87-21, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the deletion of one position (Classification 3634 Librarian III) and addition of two positions (Classifications 3632 Librarian II and 3668 Assistant City Librarian) in the Public Library; companion measure to File 101-87-21. (Civil Service Commission)

File 102-87-10, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Finally Passed

[Government Funding]

Ordinance appropriating \$80,000, Hetch-Hetchy, capital project (electrical grounding system); rescinding \$80,000 from capital project unallocated, fiscal year 1987-88; an emergency measure. (Controller)

File 101-87-22, Ordinance No. 424-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Monday, October 26, 1987

Recommendations of Rules Committee

Consideration Continued

[Appointment]

Resolution appointing member to the Assessment Appeals Board.
(Clerk of the Board)

File 92-87-27, Resolution No.

(Douglas S. Chan, vice Peter J. Fatooh, term expired,
regular member, for the three-year term ending
September 3, 1990.)

Supervisor Hsieh, seconded by Supervisor Nelder, moved to
continue consideration to November 2, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Adopted

[Appointment]

Resolution appointing members to the Airport Noise Committee for
three year terms ending September 30, 1990. (Rules Committee)

File 92-87-28.2, Resolution No. 973-87

(Ronald V. Wilson (Airports Commission Representative)
William Arietta (Police Department Representative)
Michael McGill (Mayor's Office Representative)
John E. Breslin (Department of Public Health Representative)
Mary Jane Staymates
Curt Holzinger
Susan Wendt-Bogear
Hinda Greenberg.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Appointment]

Resolution appointing member to the Delinquency Prevention
Commission. (Rules Committee)

File 92-87-33, Resolution No. 974-87

Monday, October 26, 1987

(Elizabeth Youhn, vice herself, for four-year term ending June 30, 1991.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Appointment]

Resolution nominating Kenneth A. Ladeira, for appointment by the Governor as member to the Napa State Hospital Advisory Board for the Developmentally Disabled. (Supervisor Walker)

File 92-87-36, Resolution No. 975-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Appointment]

Resolution appointing member to the Animal Control and Welfare Commission. (Rules Committee)

File 92-87-40, Resolution No. 976-87

(Virginia Handley, vice Anna-Kajs Johnson, resigned (At Large), for unexpired portion of term ending April 30, 1989.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Appointment]

Resolution appointing member to the Handicapped Access Appeals Board. (Rules Committee)

File 92-87-41, Resolution No. 977-87

(Roslyn L. Baltimore, vice herself, term expiring November 1, 1987, for four-year term ending November 1, 1991 (representing construction industry).

Adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Contract]

Motion exercising the option set forth in the agreement between the Board of Supervisors and Liebert, Cassidy and Frierson, a Professional Corporation, to extend the term of the agreement from November 1, 1987 to September 30, 1988. (Rules Committee)

File 99-87-1

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Silver - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Lease of Property]

Ordinance approving second amendment to Lease L 7496 to allow installation of a crab stand between the Franciscan Restaurant and the City and County, operating by and through the Port Commission. (Port Commission)

File 64-87-38, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Permits]

Ordinance amending Public Works Code, regarding temporary occupancy of the streets during building operations or for any other purpose. (Department of Public Works)

File 123-87-10, Ordinance No.

(Amends Section 724.2 and adds Section 724.9.)

Passed for second reading by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Removal of Vehicles Involved in Accidents]
Ordinance amending Traffic Code, to allow for removal of vehicles to the side of the roadway in any accident not resulting in serious bodily injury. (Police Department)

File 124-87-15, Ordinance No.

(Amends Section 25.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Contract Award Extension]
Resolution extending time for award of Department of Public Works Contract, for Spec. No. 5776E Raymond S. Kimbell Playground Rehabilitation, to September 23, 1987. (Department of Public Works)

File 61-87-11, Resolution No. 971-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Grant - Federal Funds]
Resolution authorizing the Sheriff of the City and County to apply for and accept grant funds in an amount not to exceed \$293,516 from the Office of Criminal Justice Planning for a project entitled "Sheriff's Anti-Drug Program". (Supervisor Walker)

File 152-87-2, Resolution No. 946-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendations of Human Services Committee

Passed for Second Reading

Monday, October 26, 1987

[Southeast Community Facility Commission]
Ordinance amending Administrative Code, to establish a Southeast Community Facility Commission and prescribing its powers and duties. (Supervisors Ward, Kennedy, Gonzalez, Silver, Hongisto)

File 97-87-7. Ordinance No.

(Adds Sections 54.1 through 54.4.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Child Care Center in San Francisco Yerba Buena Center]
Resolution urging the Redevelopment Agency to establish a childcare center in Yerba Buena Center; and urging the Redevelopment Agency to call upon the Chief Administrative Officer and the Mayor's Office of Community Development for any technical assistance needed to establish that childcare center. (Supervisors Molinari, Hsieh, Silver, Ward, Gonzalez)

File 91-87-1, Resolution No. 972-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Commercial Rents]
Resolution urging the Mayor to request that the Department of City Planning conduct a comprehensive survey of commercial rents in San Francisco's neighborhood commercial districts, and requesting that the results of the survey be transmitted to the Board of Supervisors for review. (Supervisor Nelder)

File 109-87-2, Resolution No. 986-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Consideration Continued with Pending Amendment

[Swimming Pool Fees]
Resolution urging the Mayor to urge the Recreation and Park Commission to consider amending the fee schedule for the swimming program by eliminating the twenty-five cent use fee for youth 18 and

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under, and by raising the fee for adults to \$1.80. (Supervisors Ward, Silver, Hsieh)

File 174-87-1.1, Resolution No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Nelder, seconded by Supervisor Walker, moved to amend title, line 5 and text, lines 25 and 26 by deleting the phrase, "by raising the fee for adults to \$1.80".

Supervisor Ward, seconded by Supervisor Gonzalez, moved to continue consideration with pending amendment to November 2, 1987.

Motion to continue with pending amendment adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Request Granted

Supervisor Ward requested letter be sent to General Manager, Recreation and Park Department inquiring how many adults swim in your department's program; what was the approximate number of adult swimmers on June 1; what was the department's experience relative to the number of adult swimmers in the program when the fee was increased from \$1.00 to \$1.50; and a profile of the adult swimmers and whether they are occasional swimmers or swim three, four or five times a week.

No objection and Clerk directed to comply.

Adopted as Amended

[Milt Axt and Paul Hungerford]
Resolution ((urging the Mayor to)) officially nam((e))ing the two gymnasias at the Polytechnic High School Site "The Milt Axt and Paul Hungerford Memorial Gymnasium". (Supervisors Molinari, Gonzalez)

File 250-87-2, Resolution No. 984-87

Supervisor Molinari, seconded by Supervisor Walker, moved an amendment of the whole entitled, "Resolution officially naming the two gymnasias at the Polytechnic High School site "The Milt Axt and Paul Hungerford Memorial Gymnasium".

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

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Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

From Human Services Committee without Recommendation

Consideration Continued with Pending Amendments

(Only one of the following two items should be adopted.)

[Refugee Employment Social Services]

Resolution electing to have the City and County of San Francisco administer directly Refugee Employment Social Services now the responsibility of the State Department of Social Services and designating Department of Social Services agency as the agency responsible for the program. (Supervisor Walker)

File 416-87-1, Resolution No.

Supervisor Walker, seconded by Supervisor Maher, moved to amend page two, lines 9 through 11 deleting the entire "Further Resolved" clause.

Supervisor Silver, seconded by Supervisor Hongisto, moved a substitute amendment which would designate the Private Industry Council as the agency which will be responsible for the program administration.

Supervisor Walker, seconded by Supervisor Gonzalez, moved to continue consideration with pending amendments.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward 11.

[Refugee Employment Social Services]

Resolution electing to have the State Department of Social Services continue to administer Refugee Employment Social Services on behalf of the City and County of San Francisco. (Human Services Committee)

File 416-87-1.1, Resolution No.

Supervisor Walker, seconded by Supervisor Gonzalez, moved to continue consideration to November 2, 1987.

Motion to continue adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

The President reassumed the Chair.

Supervisor Molinari Excused

President Walker announced that she had excused Supervisor Molinari for the remainder of the meeting.

Called from Human Services Committee
By Supervisor Kennedy

Tabled

[Resident Training and Placement Task Force]
Resolution establishing a Resident Training and Placement Program Task Force and the powers and duties thereof. (Supervisor Kennedy)

File 366-87, Resolution No.

Supervisor Kennedy, seconded by Supervisor Silver, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

SPECIAL ORDER - 3:00 P.M.

Appeal Withdrawn; Filed

[Public Hearing]
Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11081, dated July 9, 1987, disapproving Application No. 87.236C for conditional use authorization for a planned unit development, located at 1601-1641 Mission Street, lots 1, 33, 36A and 40 in Assessor's Block 3514, for a 87.5 foot tall seven story building containing 229,500 square feet of office space, 30,000 square feet retail space, 95,000 square feet of residential space (representing 84 units), 3,500 square feet of childcare space and 373 valet parking spaces.

File 37-87-5

(Appeal filed August 10, 1987.)

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The Clerk announced that communication from Hanson, Bridge, Marcus, Valahos and Rudy, dated October 22, 1987 had been received indicating the appellant wish to withdraw the appeal.

Therefore, Supervisor Maher, seconded by Supervisor Kennedy, moved to file the appeal.

Motion to file adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

From City Planning

[Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that construction of a seven-story building with about 229,500 square feet of office space, 30,000 square feet of retail space, 95,000 square feet of residential space (84 Units), 3,500 square feet of childcare space, and 373 parking spaces, requiring conditional use authorization for a planned unit development at 1601 Mission Street, Lots 1, 33, 36A and 40 in Assessor's Block 3514, will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report.

File 37-87-5.1, Resolution No.

Supervisor Maher, seconded by Supervisor Kennedy, moved to file subject legislation.

Motion to file adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

From the Clerk

(Only one of the following two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11081 disapproving Application No. 87.236C for conditional use of property at 1601-1641 Mission Street.

File 37-87-5.2

Supervisor Maher, seconded by Supervisor Kennedy, moved to file subject legislation.

Monday, October 26, 1987

Motion to file adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11081 disapproving Application No. 87.236C for conditional use of property at 1601-1641 Mission Street; granting conditional use; and adopting findings of consistency with priority policies of Section 101.1 of the City Planning Code.

File 37-87-5.3

(NOTE: Motion does not provide for any conditions.)

Supervisor Maher, seconded by Supervisor Kennedy, moved to file subject legislation.

Motion to file adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property at 1601-1641 Mission Street for action by the Board at its next meeting.

File 37-87-5.4

Supervisor Maher, seconded by Supervisor Kennedy, moved to file subject legislation.

Motion to file adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Charles A. Appleton
Walter O'Donnell.

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IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-43, Resolution No. 949-87

(Robert H. Feldman, Executive Director, Board of Permit Appeals, October 23 - 25; J. Edward Fleishell, Vice President, Airports Commission, October 14 - 23; James Foster, member, Health Commission, October 20 - 21 and November 4 - 30; Allen C. Haile, member, Social Services Commission, October 22 - 25 and November 13 - 19; Richard Hongisto, member, Board of Supervisors, October 28 - November 10; Harry S. Parker, III, Director of Museums, Fine Arts Museums, October 22 - 24; Charna E. Staten, member, Public Utilities Commission, October 19 - 26; L.A. Turpen, Director, Airports Commission, October 22 - 26; David K. Yamakawa, Jr., member, Human Rights Commission, October 24 - 31; George Yamasaki, Jr., member, Social Services Commission October 23 - 26, 1987.)

Adopted.

Question on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Molinari - 3.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Height and Bulk District]

Ordinance adopting changes in property use as an amendment to the Height and Bulk Zoning Map of the City and County for property generally bounded by Powell, Filbert, Mason, Green, Taylor and Pacific Streets from 65-A to 40-X. (Supervisor Maher presented.)
Referred to Land Use Committee.

File 36-87-16

[War Memorial]

Ordinance amending Administrative Code Section 16.6-46 to permit the

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representation of the City and County, through the War Memorial, in the Association of Performing Arts Center. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 97-87-74

[Mental Health Contracts]

Ordinance amending Administrative Code Section 15.6 relating to authority to enter into agreement for psychiatric services. (Supervisors Walker and Kennedy presented.) Referred to Governmental Operations Committee.

File 97-87-75

[Demolition Violation Freeze]

Ordinance amending Building Code by adding Section 318.1 to provide for a two year building freeze and civil penalties for unlawfully demolished residential buildings. (Supervisor Silver presented on behalf of Supervisor Molinari.) Referred to Land Use Committee.

File 114-87-13

[Demolition Violation Restrictions]

Ordinance amending Building Code by adding Section 318.1 to provide for replacement restrictions and civil penalties for unlawfully demolished residential buildings. (Supervisor Hongisto presented.) Referred to Land Use Committee.

File 114-87-15

[Computer Cost Credits]

Ordinance amending Part III by adding Section 717.2, permitting the Tax Collector to enter into agreements with service suppliers to permit credits for computer costs. (Supervisor Walker presented.) Referred to Finance Committee.

File 127-87-10

[Residential Permit Parking]

Resolution establishing Residential Permit Parking Area "S" in the Duboce Triangle Area, setting the boundaries therefor and the applicable time limitations. (Supervisor Silver presented on behalf of Supervisor Molinari.) Referred to Governmental Operations Committee.

File 40-87-16

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of Coleridge

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Street, between Fair Avenue and Powers Street, Saturday, October 31, 1987, from 5:00 p.m. to 12 midnight, for a Halloween block party for children.

File 42-87-101, Resolution No. 948 87

Supervisor Hsieh presented and, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Molinari - 3.

Referred to Committee

[Release of Budgeted Funds]

Resolution authorizing release of funds for construction of modular jail units at the County Jail site in the amount of \$6,000,000 (implementation of 1982 Consent Decree) and directing the Clerk of the Board of Supervisors to transmit a letter to the Controller. (Supervisor Walker presented.) Referred to Finance Committee.

File 107-87-3

[Interim Zoning Controls]

Resolution imposing Interim Zoning Controls to change the height and bulk for property generally bounded by Powell, Filbert, Mason, Green, Taylor and Pacific Streets from 65-A to 40-X. (Supervisor Maher presented.) Referred to Land Use Committee.

File 111-87-19

[State Funds]

Resolution authorizing the Sheriff to apply for, accept and expend State assistance to the City and County to assist in the payment of construction of modular jail units at San Bruno Jail (implementation of 1982 Consent Decree); rescinding Resolution No. 965-83 which authorized the Sheriff to apply for State assistance for work furlough facilities within the City and County. (Supervisor Walker presented.) Referred to Finance Committee.

File 152-87-3

[Street Artist]

Resolution designating temporary Downtown Area selling spaces for street artists certified by the Arts Commission for the Christmas Season 1987, beginning on November 27 and ending on December 31, 1987. (Supervisor Walker presented.) Referred to Human Services

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Committee with request it be considered at the November 5, 1987 meeting.

File 165-87-3

[1982 Consent Decree - County Jail]

Resolution finding that an emergency exists on providing new housing units in County Jail system; authorizing the Director of Public Works to proceed in a most expeditious manner with the construction of such housing units. (Supervisor Walker presented.) Referred to Finance Committee.

File 192-87-4

[Training and Placement Program]

Resolution designating the Executive Director of the Mayor's Office of Community Development to coordinate and convene meetings of certain public officials and community representatives to maximize the use of existing Federal, State and Local training and placement programs, and to develop such additional training and placement programs as deemed necessary. (Supervisor Nelder presented.) Referred to Special Committee of Jobs for its October 27, 1987 recessed meeting.

File 222-87-1

Adopted

[School Sports]

Resolution supporting school sports in San Francisco public schools and seeking public and private sources of funds.

File 248-87-4, Resolution No. 965-87

Supervisors Silver, Kennedy, Molinari, Nelder, Hongisto, Hsieh presented.

Supervisor Silver, seconded by Supervisor Kennedy, moved that the need to taken action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Molinari - 3.

Referred to Committee

[Ballot Measure]

Charter amendment (First Draft) amending the Charter by adding

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Section 3.525-1, regarding action by the Board of Supervisors on Master Plan amendments. (Supervisors Silver and Walker presented.) Referred to Rules Committee.

File 424-87-1

Requests for Hearings

File 15-87-4, By Supervisors Silver and Walker: To consider amending initiative ordinance (Proposition K, June 1978) to allow for the issuance of temporary permits for taxicabs. Referred to Rules Committee.

File 15-87-5, By Supervisor Silver: To consider charter amendment which would put the regulation of taxicabs under the Public Utilities Commission, including permits and inspections. Referred to Rules Committee.

File 15-87-6, By Supervisor Silver: To consider enacting legislation which would permit taxicabs to make left turns, except during rush hours, wherever buses are allowed to make such turns. Referred to Public Works Committee.

File 15-87-7, By Supervisor Silver: To consider proposal to allow group load on a meter-share basis from the airport with the consent of passengers. Referred to Public Works Committee.

File 124-87-18, By Supervisor Hongisto: To consider excluding 18th Street from tour bus traffic and rerouting these tour buses to Market Street. Referred to Public Works Committee.

File 389-87-2, By Supervisor Hsieh: To consider increasing moving violation fines by \$1.00 to generate funds for physicians and medical facility that provide emergency uncompensated care of patients. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisors Silver and Walker, that City Attorney prepare appropriate legislation which would amend initiative ordinance (Proposition K, June 1978) to allow for issuance of temporary permits for taxicabs.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would put regulation of taxicabs under the Public Utilities Commission, including permits and inspections.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would permit taxicabs to make left turns, except during rush hours, wherever buses are allowed to make such turns.

By Supervisor Silver, that letter be sent to Chief of Police and manager, Fairmont Hotel, to inquire what procedures are set up to

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eliminate congestion on Mason Street in front of the hotel where double-parked vehicles often reduce traffic to one lane of traffic in each direction.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would allow taxicab group load on a meter-share basis from the airport with the consent of passengers.

By Supervisor Walker, that Budget Analyst be requested to recommend a model and costs for developing a criminal justice data-base as soon as possible.

By Supervisor Walker, that City Attorney advise what the consequences are if the Board fails to implement a jobs plan pursuant to Proposition M.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether a sidewalk could be provided at the 20th and Harrison Streets location serving the Las Americas Children Center.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would prohibit the sale in San Francisco of beverages in the "plastic can".

By Supervisor Gonzalez, that letter be sent to Director, Parking Authority, inquiring whether portable public restrooms could be installed on Hoff Street between 16th and 17th Streets (Mission and Valencia Streets) on a temporary or indefinite basis and whether periodic maintenance of this garage is available.

By Supervisor Gonzalez, that letter be sent to Treasurer inquiring if the City deposits public funds in banks and other financial institutions which have on-going programs to facilitate loans to small businesses that are minority or women-owned.

By Supervisors Hsieh, Nelder and Gonzalez, that letter of inquiry be sent to Director of Public Works concerning defective sidewalk and tree-well design on Mission Street, near 24th Street BART station, to determine who is responsible for its safe and appropriate maintenance and possible replacement of the sidewalk.

By Supervisor Kennedy, that Budget Analyst conduct an audit of the District Attorney's office to determine whether or not their resources are being utilized properly.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to determine why police officers are not recording accurate police reports and to request a detailed analysis of the police department's report writing training process.

By Supervisor Kennedy, that letter be sent to District Attorney inquiring what he plans to do to affect a more effective prosecutorial process and what he has done and/or plans to do to affect a more workable relationship between the police department and the prosecutorial process.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting investigation of recently repaved portion of 1900

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block of 30th Avenue, between Pacheco and Ortega Streets, to determine whether it has affected the driveway at 1962 30th Avenue and what action needs to be taken to rectify this problem.

By Supervisor Molinari, that letter be sent to General Manager, Municipal Railway, requesting they remove two of the three bus stops at the northwest corner of Union at Fillmore Streets to provide additional parking spaces.

By Supervisor Maher, that City Attorney prepare appropriate legislation for permanent installation of staggered pattern bus loading platforms on Stockton Street.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Cynthia Hamada-Fong (Supervisor Walker)
Stuart Loomis (Supervisor Walker)
Reverend and Mrs. J. P. Prior (Supervisor Ward)
Crime Prevention Council of the Senior Escort Program-Mission
Office (Supervisor Gonzalez)
Idi Torres (Supervisor Gonzalez)
Al Chinn (Supervisor Hsieh)
Alan Wong (Supervisor Hsieh)
John Roumbanis (Supervisor Hsieh on behalf of the entire Board))
Jen Fie Tun (Supervisor Hsieh)
Norman Bray (Supervisor Hsieh on behalf of the entire Board)
Hugh O'Young (Supervisors Hsieh, Silver)
Phil Wong (Supervisor Hsieh)
Leon Sorhondo (Supervisor Hsieh)
Gloria Bonilla (Supervisor Molinari)
Ernest (Chuck) Ayala (Supervisors Molinari, Silver, Nelder, Ward
Kennedy, Gonzalez)
Paul Lane (Supervisor Nelder)
Margaret Randolph (Supervisor Maher)
Jane Morrison (Supervisor Walker)

File 6-87

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Mario and Lena Dal Bozzo (Supervisor Walker)
Leonard Colcleaser (Supervisor Silver)
Jay Vargas (Supervisor Silver)
Florence Egger (Supervisor Silver)
Gilda Moore (Supervisor Silver)
A. Hirtzel (Supervisor Silver)
Hygh Reynolds (Supervisor Silver)
Dave Sablotny (Supervisor Silver)
William Van Tuyl (Supervisor Silver)
Sam Ternullo (Supervisor Silver)
John Rago (Supervisor Silver)
Pete Balestrieri (Supervisor Silver)

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John McKernan (Supervisor Silver)
Larry Murphy (Supervisor Silver)
Rick Fraguero (Supervisor Silver)

File 8-87

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Helen Duggan (Supervisor Molinari)
Robert Hubley (Supervisor Molinari)
Dolores "Dee" Swig (Supervisors Molinari, Ward, Silver)
Quintin Mason (Supervisor Ward)
Helen Macris (Supervisor Maher)
Benito Gonzalez (Supervisor Gonzalez)
Herb Halper (Supervisor Maher)

File 2-87

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:00 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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Approved by the Board of Supervisors on February 8, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Monday, November 2, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 2, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kennedy, Maher, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:12 p.m.

Supervisor Hongisto excused on official leave of absence.

Supervisor Kennedy was excused from attendance. (See infra.)

Supervisor Maher was noted present at 2:11 p.m.

Supervisor Ward was excused from attendance. (See infra.)

Supervisors Kennedy and Ward Excused

The Clerk announced that Supervisors Kennedy and Ward requested to be excused from today's meeting in order to attend a funeral.

Supervisor Hsieh, seconded by Supervisor Gonzalez, moved to excuse Supervisors Kennedy and Ward from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kennedy, Ward - 4.

Monday, November 2, 1987

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$43,369, Public Library, for permanent salaries; rescinding \$43,369 from permanent salaries, for the creation of two positions and deletion of one position (Classifications 3668, Assistant City Librarian and 3632 Librarian II, and deletion of 3634, Librarian III). (Controller)

File 101-87-21, Ordinance No. 440-87

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the deletion of one position (Classification 3634 Librarian III) and addition of two positions (Classifications 3632 Librarian II and 3668 Assistant City Librarian) in the Public Library; companion measure to File 101-87-21. (Civil Service Commission)

File 102-87-10, Ordinance No. 443-87

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jesus Garza against Patrick Peterson by payment of \$98,000. (City Attorney)

File 45-87-79, Ordinance No. 436-87

(Superior Court No. 849-829.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Gabriela Abrego against the City and County by payment of \$500,000. (City Attorney)

File 45-87-83, Ordinance No.

(Superior Court No. 844-905.)

Passed for second reading.

Monday, November 2, 1987

Recommendations of Governmental Operations Committee

Finally Passed

[Lease of Property]

Ordinance approving second amendment to Lease L-7496 to allow installation of a crab stand between the Franciscan Restaurant and the City and County, operating by and through the Port Commission. (Port Commission)

File 64-87-38, Ordinance No. 437-87

Finally passed.

[Permits]

Ordinance amending Public Works Code, regarding temporary occupancy of the streets during building operations or for any other purpose. (Department of Public Works)

File 123-87-10, Ordinance No. 447-87

(Amends Section 724.2 and adds Section 724.9.)

Finally passed.

[Removal of Vehicles Involved in Accidents]

Ordinance amending Traffic Code, to allow for removal of vehicles to the side of the roadway in any accident not resulting in serious bodily injury. (Police Department)

File 124-87-15, Ordinance No. 448-87

(Amends Section 25.)

Finally passed.

Recommendations of Human Services Committee

Finally Passed

[Southeast Community Facility Commission]

Ordinance amending Administrative Code, to establish a Southeast Community Facility Commission and prescribing its powers and duties. (Supervisors Ward, Kennedy, Gonzalez, Silver, Hongisto)

File 97-87-7, Ordinance No. 438-87

(Adds Sections 54.1 through 54.4.)

Finally passed.

Monday, November 2, 1987

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Passed for Second Reading as Amended

[Government Funding]

Ordinance appropriating ((\$4,317,495)) \$5,186,866 for balance budget reserve and placing \$360,000 in reserve. (Supervisor Molinari)

File 101-87-18, Ordinance No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Maher assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker, seconded by Supervisor Gonzalez, moved to amend by replacing "\$4,317,495" with "\$5,186,866".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kennedy, Ward - 4.

Supervisor Walker, seconded by Supervisor Nelder, moved to amend by placing \$80,000 in reserve for Women's Alcohol Center and \$280,000 for Tenderloin Center.

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kennedy, Ward - 4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Monday, November 2, 1987

The President reassumed the Chair.

Finally Passed

[Government Funding]

Ordinance appropriating \$26,375, Public Health, for permanent salaries and related mandatory fringe benefits, for the creation of one position, (Classification 2930, Psychiatric Social Worker) for fiscal year 1987-88. (Controller)

File 101-87-19, Ordinance No. 439-87

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Silver, Walker - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto, Kennedy, Ward - 4.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, Department of Public Health, Community Mental Health Services, reflecting the addition of one position (Classification 2930 Psychiatric Social Worker); companion measure to File 101-87-19. (Civil Service Commission)

File 102-87-8, Ordinance No. 442-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Silver, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Recommendation of Rules Committee

Adopted

[Appointment]

Resolution appointing member to the Assessment Appeals Board. (Rules Committee)

File 92-87-27, Resolution No. 995-87

(Douglas S. Chan, vice Peter J. Fatooh, term expired, regular member, for the three-year term ending September 3, 1990.)

Monday, November 2, 1987

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Molinari, Ward - 4.

Recommendation of Human Services

Consideration Continued

[Swimming Pool Fees]

Resolution urging the Mayor to urge the Recreation and Park Commission to consider amending the fee schedule for the swimming program by eliminating the twenty-five cent use fee for youths 18 and under, and by raising the fee for adults to \$1.80. (Supervisors Ward, Silver, Hsieh)

File 174-87-1.1, Resolution No.

(October 26, 1987 - Consideration continued to November 2, 1987 with pending amendment which would delete reference to "raising the fee for adults to \$1.80".)

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to November 9, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Molinari, Ward - 4.

From Human Services Committee without Recommendation

Amended; Refused Adoption as Amended, Rescinded;
Consideration Continued

(Only one of the following two items should be adopted.)

[Refugee Employment Social Services]

Resolution electing to have the City and County of San Francisco administer directly Refugee Employment Social Services now the responsibility of the State Department of Social Services ((and designating Department of Social Services agency as the agency responsible for the program)). (Supervisor Walker)

File 416-87-1, Resolution No.

Monday, November 2, 1987

(October 26, 1987 - Consideration continued to November 2, 1987 with pending amendments as follows:
Amendment to delete designation of an agency responsible for the program; substitute amendment to designate Private Industry Council as the agency responsible for the program administration.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

The roll was called on the substitute amendment to designate Private Industry Council as the agency responsible for the program administration and it was refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Silver - 2.

Noes: Supervisors Britt, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Thereupon, the roll was called on the pending amendment to delete designation of an agency responsible for the program and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Maher, Molinari, Nelder, Walker - 6.

Noes: Supervisors Hsieh, Silver - 2.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Supervisor Walker, seconded by Supervisor Maher, moved an amendment which would add the following clause: "Further resolved, That the Board of Supervisors will designate, no later than February 1, 1988, the agency which shall be responsible for the program."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Maher, Nelder, Walker - 5.

Noes: Supervisors Hsieh, Molinari, Silver - 3.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Supervisor Gonzalez, seconded by Supervisor Silver, moved to amend by designating the Private Industry Council as the agency responsible for the program.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Molinari, Silver - 4.

Noes: Supervisors Britt, Maher, Nelder, Walker - 4.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Monday, November 2, 1987

The roll was called on the resolution as amended and it was refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzalez, Maher, Molinari, Walker - 5.

Noes: Supervisors Hsieh, Nelder, Silver - 3.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Supervisor Britt, seconded by Supervisor Maher, moved to rescind the previous vote.

No objection and motion carried.

Supervisor Britt, seconded by Supervisor Maher, moved to continue consideration to November 9, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Refused Adoption

[Refugee Employment Social Services]
Resolution electing to have the State Department of Social Services continue to administer Refugee Employment Social Services on behalf of the City and County of San Francisco. (Human Services Committee)

File 416-87-1.1, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Hsieh, Maher, Nelder, Silver - 4.

Noes: Supervisors Britt, Gonzalez, Molinari, Walker - 4.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Consideration Continued

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the creation of three classifications (3533 General Manager, 3532 Program Manager and 7374 Chief Engineer, KALW Radio Station) for San Francisco Unified School District. (Civil Service Commission)

Monday, November 2, 1987

File 102-87-12. Ordinance No.

Supervisor Silver, seconded by Supervisor Walker, moved to rerefer to Committee.

After a period of debate, Supervisor Walker, seconded by Supervisor Molinari, moved to continue consideration to November 16, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Noes: Supervisor Maher - 1.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

The President reassumed the Chair.

Adopted

[Emergency Work]

Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Sacramento Street, Jones Street to Taylor Street. (Department of Public Works)

File 28-87-18, Resolution No. 990-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kennedy, Ward - 4.

[Gift Acceptance]

Resolution accepting gift of payment of travel expenses of a City official by the San Francisco Convention and Visitors Bureau in connection with future meetings promoting San Francisco as a convention site; designating Chief Administrative Officer; providing for bi-annual report to the Board of Supervisors. (Supervisor Molinari)

File 38-87-16, Resolution No. 992-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kennedy, Ward - 4.

Monday, November 2, 1987

[Landmarks Staff]

Resolution urging the Mayor to urge the City Planning Commission to direct the Director of Planning to assign more staff to the Landmarks Preservation Advisory Board. (Supervisor Molinari)

File 90-87-7, Resolution No. 1000-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Walker - 6.

Noes: Supervisors Nelder, Silver - 2.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Recommendations of Rules Committee

Consideration Continued with Pending Amendments

[Registration of Lobbyists]

Ordinance amending Administrative Code, regulating lobbyists. (Supervisors Walker, Silver, Gonzalez)

File 97-87-29, Ordinance No.

(Adds Article 12A.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker, seconded by Supervisor Maher, moved amendments to the following pages: Page three, lines two through six; page six, lines two; page eight, line two and page 16, line 18 (see file for details).

Supervisor Walker, seconded by Supervisor Gonzalez, moved to continue consideration with pending amendments to November 9, 1987.

Motion to continue with pending amendments adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Adopted

[Appointment]

Resolution nominating member for appointment by the Mayor to the Citizens Advisory Committee on Wastewater Management. (Rules Committee)

Monday, November 2, 1987

File 92-87-21, Resolution No. 993-87

(Supervisor Wendy Nelder, vice Quentin L. Kopp, resigned, for an indefinite term.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Appointment]

Resolution nominating alternate member for appointment by the Mayor to the Citizens Advisory Committee on Wastewater Management. (Rules Committee)

File 92-87-21.1, Resolution No. 994-87

(Patricia Guinnane as alternate member to Supervisor Wendy Nelder, for an indefinite term.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Airport-Airline Extension of Ground Lease]

Ordinance approving exercising the second option to extend the lease of Plot 12 and 12B between Delta Air Lines, Inc., and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-87-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Changes in Lease]

Ordinance approving changes in Exhibit 2 of the lease, for the operation of parking services at Kezar Parking Lot, located in Golden

Monday, November 2, 1987

Gate Park at Stanyan and Frederick Streets, San Francisco,
California. (Recreation and Park Department)

File 63-87-1.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari,
Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Adopted as Amended

[Cable Television Access]

Resolution accepting a grant of \$12,500 from Viacom Cablevision for
the development of municipal, educational, and public access to Cable
Television: accepting such other grants ((as Viacom may make)) in the
future for the same purpose ((not to exceed an additional \$12,500;
and accepting such grants as funding sources other than Viacom may
make in the future for the same purpose subject to Board of
Supervisors approval)). (Telecommunications Policy Committee)

File 32-87-7, Resolution No. 991-87

Supervisor Silver, seconded by Supervisor Britt, moved to amend
title lines four through six and page two, lines 18 through 21 by
deleting the last "Further Resolved" clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari,
Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Supervisor Silver, seconded by Supervisor Gonzalez, moved to
amend title lines two and three and page two, lines 16 and 17 by
deleting the following: "as Viacom Cablevision may make" and "not to
exceed \$12,500".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari,
Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari,
Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Adopted

Monday, November 2, 1987

[Grant - State Funds]

Resolution authorizing the Chief Administrative Officer to apply for, receive and expend up to \$60,000 in grant funds from the State Hazardous Waste Management Planning Subaccount for additional expenses incurred in preparing the County Hazardous Waste Management Plan. (Supervisor Kennedy)

File 133-87-3, Resolution No. 997-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Grant - Federal Funds]

Resolution authorizing the Department of Public Health, AIDS Office to apply for, accept, and expend a grant of up to \$611,351 from the U.S. Public Health Service, Centers for Disease Control to augment AIDS prevention services and to expand voluntary HIV Antibody Testing Programs. (Mayor)

File 146-87-45, Resolution No. 982-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Grant - Federal Funds]

Resolution authorizing the Department of Public Health, San Francisco General Hospital, Department of Family Practice, to apply for, accept, and expend a grant of \$177,590 from the U.S. Department of Health and Human Services - Bureau of Health Professions for continuation of the Family Practice Residency Program. (Mayor)

File 146-87-46, Resolution No. 998-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Recommendations of Land Use Committee

Passed for Second Reading

Monday, November 2, 1987

[Planning Code Exceptions]

Ordinance amending City Planning Code to exempt certain uses in the Outer Clement Street Neighborhood Commercial District. (Supervisor Nelder)

File 115-87-10, Ordinance No.

(Amends Sections 136, 145.2, 150 and 204.)

(General Rule Exclusion from Environmental Review 87.623E.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Neighborhood Commercial Sunset Clause]

Ordinance amending City Planning Code, in order to delete the Sunset Clause and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning)

File 115-87-11.1, Ordinance No.

(Deletes Section 799.1.)

Supervisor Hsieh, seconded by Supervisor Nelder, moved to continue consideration to November 16, 1987.

After a period of debate, Supervisor Hsieh, seconded by Supervisor Nelder, moved substitute motion to continue consideration to November 9, 1987.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Britt, Hsieh, Nelder - 3.

Noes: Supervisors Gonzalez, Maher, Molinari, Silver, Walker - 5.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

The roll was called on the pending ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Maher, Molinari, Silver, Walker - 6.

Noes: Supervisors Hsieh, Nelder - 2.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

The President reassumed the Chair.

Monday, November 2, 1987

[Neighborhood Commercial Text Amendments for Permanent Controls] Ordinance amending City Planning Code, by amending and adding various sections as Neighborhood Commercial Text Amendments for Permanent Controls to generally provide for revisions to the floor area ratio (FAR) in all NC Districts; increases in the use size limits in the NC-1 Districts from 2500 to 3000 square feet, in the NC-2 Districts from 3500 to 4000 square feet, in the NC-3 and NC-S Districts from 5000 to 6000 square feet; revisions of the controls and definitions for eating and drinking establishments to incorporate take-out food uses into either large fast food restaurant and small self-service restaurant depending on the size of the establishment; revisions to controls for financial services in some NC Districts to permit 2nd story occupancy subject to conditional use review; revisions to the Sacramento Street NCD controls of medical, personal, business or professional services and bars; revisions to the Valencia Street NCD controls of mortuaries; provisions for the re-use of existing multi-story buildings originally constructed for single-tenant ownership; revisions to the controls of walk-up facilities; minor revisions to other code provisions; and revisions for clarification purposes; report to the Board of Supervisors and adopting findings pursuant to City Planning Code Section 101.1. (City Planning)

File 115-87-11.2, Ordinance No.

(Amends Sections 121.2, 124, 135, 136.1, 151, 182, 186, 186.1, 234, 234.1, 234.2, 607.1, 703.2, 710.1, 710.20, 710.21, 710.39, 710.43, 710.44, 710.81, 710.82, 711.1, 711.20, 711.21, 711.39, 711.43, 711.44, 711.49, 711.81, 711.82, 712.21, 712.39, 712.43, 712.44, 712.81, 712.82, 713.20, 713.21, 713.39, 713.43, 713.44, 713.81, 713.82, 714.1, 714.20, 714.30, 714.39, 714.43, 714.44, 714.81, 714.82, 715.1, 715.20, 715.39, 715.43, 715.44, 715.49, 715.81, 715.82, 716.20, 716.39, 716.43, 716.44, 716.81, 716.82, 717.20, 717.39, 717.43, 717.44, 717.81, 717.82, 718.1, 718.20, 718.39, 718.43, 718.44, 718.81, 718.82, 719.1, 719.20, 719.39, 719.43, 719.44, 719.81, 719.82, 720.1, 720.20, 720.39, 720.43, 720.44, 720.49, 720.81, 720.82, 721.20, 721.39, 721.43, 721.44, 721.49, 721.81, 721.82, 722.20, 722.39, 722.43, 722.44, 722.81, 722.82, 723.1, 723.20, 723.39, 723.43, 723.44, 723.49, 723.81, 723.82, 724.1, 724.20, 724.39, 724.41, 724.43, 724.44, 724.51, 724.52, 724.53, 724.81, 724.82, 725.1, 725.20, 725.39, 725.43, 725.44, 725.49, 725.81, 725.82, 726.20, 726.39, 726.43, 726.44, 726.81, 726.82, 727.20, 727.39, 727.43, 727.44, 727.81, 727.82, 728.1, 728.20, 728.39, 728.43, 728.44, 728.81, 728.82, 729.1, 729.20, 729.39, 729.43, 729.44, 729.81, 729.82, 780.1, 781.1, 781.2, 781.3, 781.4, 781.5, 790.34, 790.50, 790.90, 790.91, 790.108, 790.118; adds Sections 186.2, 701.2, 710.83, 711.83, 712.83, 713.83, 714.83, 715.83, 716.83, 717.83, 718.83, 719.83, 720.83, 721.83, 722.83, 723.83, 724.83, 725.83, 726.83, 727.83, 728.83, 729.83, 790.51; and deletes Sections 710.45, 711.45, 712.45, 713.45, 714.45, 715.45, 716.45, 717.45, 718.45, 719.45, 720.45, 721.45, 722.45, 723.45, 724.45, 725.45, 726.45, 727.45, 728.45 and 729.45.)

Passed for second reading by the following vote:

Monday, November 2, 1987

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Neighborhood Commercial Map Amendments for Permanent Controls] Ordinance amending City Planning Code, by amending the Zoning Map of the City and County for properties generally described as follows: properties generally bounded by Broadway, Osgood Place, Pacific Avenue and Sansome Street, Lots 29 and 31 of Assessor's Block 164, from Broadway NCD to C-2 (Community Business) Zoning; properties generally bounded by Fulton, Gough, Ivy and Octavia Streets, Lots 1-2, 31, 34, 36, 39-40 of Assessor's Block 793 and Lot 36 of Assessor's Block 808, from NC-1 (Neighborhood Commercial Cluster) to NC-3 (Moderate-Scale Neighborhood Commercial) Zoning; property generally bounded by Haight, Steiner, Waller and Pierce Streets, Lot 29 in Assessor's Block 861, from RH-3 (Residential, House Three-Family) to NC-1 (Neighborhood Commercial Cluster) Zoning; property generally bounded by Divisadero, Grove, Broderick and Fulton Streets, Lot 8 in Assessor's Block 1182, from RM-1 (Residential, Mixed, Low Density) to NC-2 (Small-Scale Neighborhood Commercial) Zoning; properties generally bounded by Julian Avenue, 15th, Natoma and 14th Streets, Lots 2A, 2-4, 29 and 32 in Assessor's Block 3547, and Lots 24-33, 35, 48-52, 63-65 and 89 in Assessor's Block 3548, from NC-3 (Moderate-Scale Neighborhood Commercial) Zoning to C-M (Heavy Commercial) Zoning; properties generally bounded by Julian Avenue, 15th, Natoma and 14th Streets, Lots 2A, 2 4, 29 and 32 in Assessor's Block 3547, and Lots 24-33, 35, 48-52, 63-65 and 89 in Assessor's Block 3548, delete from Mission Street Fast Food Restricted Use Sub-district; property generally bounded by Beaver, Noe, 16th and Castro Streets, Lot 8 in Assessor's Block 3561, from Upper Market Neighborhood Commercial District to P (Public) Zoning; property generally bounded by South Van Ness Avenue, 19th, Capp, and 20th Streets, Lot 10 in Assessor's Block 3590, from RH-3 (Residential, House, Three-Family) to NC-1 (Neighborhood Commercial Cluster) Zoning; property generally bounded by Shotwell, 19th, Folsom and 20th Streets, Lot 42 in Assessor's Block 3594, from RM-1 (Residential, Mixed, Low Density) to NC-2 (Small-Scale Neighborhood Commercial) Zoning; and property generally bounded by Kiska Road, Ingalls Street, Reardon and Navy Roads, Lot 10 in Assessor's Block 4700, from C-1 (Neighborhood Shopping) to NC-S (Neighborhood Commercial Shopping Center) Zoning and adopting findings pursuant to City Planning Code Section 101.1. (City Planning)

File 115-87-11.3. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Monday, November 2, 1987

[Historic District]
Ordinance amending City Planning Code, by adding Appendix H,
designating Blackstone Court as historic district. (Department of
City Planning)

File 115-87-13, Ordinance No.

(Amends Article 10.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari,
Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Adopted

[Interim Controls]
Resolution imposing Interim Controls to prohibit construction of new
dwelling units in the Bernal Heights East and South Slope Special Use
District for twelve months or until adoption of permanent
legislation, whichever first occurs. (Supervisor Walker)

File 111-87-15, Resolution No. 996-87

(General Rule Exclusion from Environmental Review 87.626E.)

Pursuant to City Planning Code Section 306.7, Supervisor Britt
presented a report of the substance of the hearing before the Land
Use Committee on the subject legislation (copy of which is contained
in the Board of Supervisors file).

Thereupon, the roll was called on the pending resolution and it
was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari,
Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Recommendations of Human Services Committee

Consideration Continued

[Payroll and Business Taxes]
Ordinance amending Part 111 of the Municipal Code, to provide payroll
expense and business tax rebates to employers and businesses
providing childcare facilities. (Supervisor Nelder)

File 412-86, Ordinance No.

(Adds Sections 905B and 1005.4.)

Monday, November 2, 1987

[Neighborhood Commercial Text Amendments for Permanent Controls]
Ordinance amending City Planning Code, by amending and adding various sections as Neighborhood Commercial Text Amendments for Permanent Controls to generally provide for revisions to the floor area ratio (FAR) in all NC Districts; increases in the use size limits in the NC-1 Districts from 2500 to 3000 square feet, in the NC-2 Districts from 3500 to 4000 square feet, in the NC-3 and NC-S Districts from 5000 to 6000 square feet; revisions of the controls and definitions for eating and drinking establishments to incorporate take-out food uses into either large fast food restaurant and small self-service restaurant depending on the size of the establishment; revisions to controls for financial services in some NC Districts to permit 2nd story occupancy subject to conditional use review; revisions to the Sacramento Street NCD controls of medical, personal, business or professional services and bars; revisions to the Valencia Street NCD controls of mortuaries; provisions for the re-use of existing multi-story buildings originally constructed for single-tenant ownership; revisions to the controls of walk-up facilities; minor revisions to other code provisions; and revisions for clarification purposes; report to the Board of Supervisors and adopting findings pursuant to City Planning Code Section 101.1. (City Planning)

File 115-87-11.2, Ordinance No.

(Amends Sections 121.2, 124, 135, 136.1, 151, 182, 186, 186.1, 234, 234.1, 234.2, 607.1, 703.2, 710.1, 710.20, 710.21, 710.39, 710.43, 710.44, 710.81, 710.82, 711.1, 711.20, 711.21, 711.39, 711.43, 711.44, 711.49, 711.81, 711.82, 712.21, 712.39, 712.43, 712.44, 712.81, 712.82, 713.20, 713.21, 713.39, 713.43, 713.44, 713.81, 713.82, 714.1, 714.20, 714.30, 714.39, 714.43, 714.44, 714.81, 714.82, 715.1, 715.20, 715.39, 715.43, 715.44, 715.49, 715.81, 715.82, 716.20, 716.39, 716.43, 716.44, 716.81, 716.82, 717.20, 717.39, 717.43, 717.44, 717.81, 717.82, 718.1, 718.20, 718.39, 718.43, 718.44, 718.81, 718.82, 719.1, 719.20, 719.39, 719.43, 719.44, 719.81, 719.82, 720.1, 720.20, 720.39, 720.43, 720.44, 720.49, 720.81, 720.82, 721.20, 721.39, 721.43, 721.44, 721.49, 721.81, 721.82, 722.20, 722.39, 722.43, 722.44, 722.81, 722.82, 723.1, 723.20, 723.39, 723.43, 723.44, 723.49, 723.81, 723.82, 724.1, 724.20, 724.39, 724.41, 724.43, 724.44, 724.51, 724.52, 724.53, 724.81, 724.82, 725.1, 725.20, 725.39, 725.43, 725.44, 725.49, 725.81, 725.82, 726.20, 726.39, 726.43, 726.44, 726.81, 726.82, 727.20, 727.39, 727.43, 727.44, 727.81, 727.82, 728.1, 728.20, 728.39, 728.43, 728.44, 728.81, 728.82, 729.1, 729.20, 729.39, 729.43, 729.44, 729.81, 729.82, 780.1, 781.1, 781.2, 781.3, 781.4, 781.5, 790.34, 790.50, 790.90, 790.91, 790.108, 790.118; adds Sections 186.2, 701.2, 710.83, 711.83, 712.83, 713.83, 714.83, 715.83, 716.83, 717.83, 718.83, 719.83, 720.83, 721.83, 722.83, 723.83, 724.83, 725.83, 726.83, 727.83, 728.83, 729.83, 790.51; and deletes Sections 710.45, 711.45, 712.45, 713.45, 714.45, 715.45, 716.45, 717.45, 718.45, 719.45, 720.45, 721.45, 722.45, 723.45, 724.45, 725.45, 726.45, 727.45, 728.45 and 729.45.)

Passed for second reading by the following vote:

Monday, November 2, 1987

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Neighborhood Commercial Map Amendments for Permanent Controls]
Ordinance amending City Planning Code, by amending the Zoning Map of the City and County for properties generally described as follows: properties generally bounded by Broadway, Osgood Place, Pacific Avenue and Sansome Street, Lots 29 and 31 of Assessor's Block 164, from Broadway NCD to C-2 (Community Business) Zoning; properties generally bounded by Fulton, Gough, Ivy and Octavia Streets, Lots 1-2, 31, 34, 36, 39-40 of Assessor's Block 793 and Lot 36 of Assessor's Block 808, from NC-1 (Neighborhood Commercial Cluster) to NC-3 (Moderate-Scale Neighborhood Commercial) Zoning; property generally bounded by Haight, Steiner, Waller and Pierce Streets, Lot 29 in Assessor's Block 861, from RH-3 (Residential, House Three-Family) to NC-1 (Neighborhood Commercial Cluster) Zoning; property generally bounded by Divisadero, Grove, Broderick and Fulton Streets, Lot 8 in Assessor's Block 1182, from RM-1 (Residential, Mixed, Low Density) to NC-2 (Small-Scale Neighborhood Commercial) Zoning; properties generally bounded by Julian Avenue, 15th, Natoma and 14th Streets, Lots 2A, 2-4, 29 and 32 in Assessor's Block 3547, and Lots 24-33, 35, 48-52, 63-65 and 89 in Assessor's Block 3548, from NC-3 (Moderate-Scale Neighborhood Commercial) Zoning to C-M (Heavy Commercial) Zoning; properties generally bounded by Julian Avenue, 15th, Natoma and 14th Streets, Lots 2A, 2-4, 29 and 32 in Assessor's Block 3547, and Lots 24-33, 35, 48-52, 63-65 and 89 in Assessor's Block 3548, delete from Mission Street Fast Food Restricted Use Sub-district; property generally bounded by Beaver, Noe, 16th and Castro Streets, Lot 8 in Assessor's Block 3561, from Upper Market Neighborhood Commercial District to P (Public) Zoning; property generally bounded by South Van Ness Avenue, 19th, Capp, and 20th Streets, Lot 10 in Assessor's Block 3590, from RH-3 (Residential, House, Three-Family) to NC-1 (Neighborhood Commercial Cluster) Zoning; property generally bounded by Shotwell, 19th, Folsom and 20th Streets, Lot 42 in Assessor's Block 3594, from RM-1 (Residential, Mixed, Low Density) to NC-2 (Small-Scale Neighborhood Commercial) Zoning; and property generally bounded by Kiska Road, Ingalls Street, Reardon and Navy Roads, Lot 10 in Assessor's Block 4700, From C-1 (Neighborhood Shopping) to NC-S (Neighborhood Commercial Shopping Center) Zoning and adopting findings pursuant to City Planning Code Section 101.1. (City Planning)

File 115-87-11.3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Monday, November 2, 1987

[Historic District]

Ordinance amending City Planning Code, by adding Appendix H, designating Blackstone Court as historic district. (Department of City Planning)

File 115-87-13, Ordinance No.

(Amends Article 10.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Adopted

[Interim Controls]

Resolution imposing Interim Controls to prohibit construction of new dwelling units in the Bernal Heights East and South Slope Special Use District for twelve months or until adoption of permanent legislation, whichever first occurs. (Supervisor Walker)

File 111-87-15, Resolution No. 996-87

(General Rule Exclusion from Environmental Review 87.626E.)

Pursuant to City Planning Code Section 306.7, Supervisor Britt presented a report of the substance of the hearing before the Land Use Committee on the subject legislation (copy of which is contained in the Board of Supervisors file).

Thereupon, the roll was called on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Recommendations of Human Services Committee

Consideration Continued

[Payroll and Business Taxes]

Ordinance amending Part 111 of the Municipal Code, to provide payroll expense and business tax rebates to employers and businesses providing childcare facilities. (Supervisor Nelder)

File 412-86, Ordinance No.

(Adds Sections 905B and 1005.4.)

Monday, November 2, 1987

Supervisor Silver, seconded by Supervisor Hsieh, moved to continue consideration to November 16, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Adopted as Amended; Rescinded; Adopted as Amended

[Ten-Point Children's Agenda]

Resolution adopting a Ten-Point Children's Agenda for the City and County of San Francisco calling for affordable housing for families; plentiful child care resources; safe and enriching recreation; high-quality public schools; comprehensive social services; accessible health care; state-of-the-art libraries; effective vocational programs; a rehabilitative Juvenile Justice System; comprehensive planning and funding, including the establishment of a Commission on Children, Youth and Families or a coordinating body or task force. (Supervisors Silver, Walker, Hsieh, Ward, Kennedy, Gonzalez, Britt)

File 371-87, Resolution No. 999-87

Supervisor Silver, seconded by Supervisor Britt, moved an amendment of the whole bearing same title as shown above.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Supervisor Gonzalez, seconded by Supervisor Silver, moved to rescind the previous vote.

No objection and motion carried.

Supervisor Gonzalez, seconded by Supervisor Silver, moved to amend page two, line four by inserting "or a coordinating body or task force" after "Families".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker - 7.

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Absent: Supervisors Hongisto, Kennedy, Molinari, Ward - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the approval of Redevelopment Plan amendment for the Western Addition Approved Redevelopment Project Area.

File 11-87-1

The privilege of the floor was granted to the following person:

Edward Helfeld, Executive Director, San Francisco Redevelopment Agency.

The President inquired if there was anyone present desiring to speak.

There being no response, the President declared the hearing closed.

From Redevelopment Agency

Passed for Second Reading as Amended

[Redevelopment Plan Amendment]

Ordinance amending Ordinance No. 273-64, approving the Redevelopment Plan for the Western Addition Redevelopment Project Area A-2 as amended by Ordinance No. 264-70, Ordinance No. 288-76 and Ordinance No. 491-86, by further amending said plan to update the Development Standards and Land Use provisions of said Plan in order to appropriately reflect the current City Planning Code relating to height, bulk and parking requirements; to amend the Land Use Plan to permit hotel development in the Residential High Density (RH) District, but restricted to only Assessor's Block 673; to permit hotel development in the ((, Residential and Neighborhood Commercial (RN), and)) Commercial, General Intermediate Density (CI) Land Use Districts; to require Redevelopment Agency approval on hotel development in the residential high density (RH), Commercial, community shopping (CC), Commercial, general intermediate density (CI), and commercial, general high density (CH) Land Use Districts; to permit public facilities to be located in any Land Use District, subject to the approval of the Redevelopment Agency; to change the Land Use designation from RM to CC on a parcel in Block 676 to reflect altered parcelization; to change the land use designation

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from RH to CC on a Parcel in Block 687 to reflect more appropriate utilization; to change the land use designation from RH to CI on parcels in Block 761 to permit Residential Hotels; ((and)) to add a new section on Hotel Conversions to minimize the adverse impact on the housing supply and on displaced low income, elderly and disabled persons resulting from the loss of residential hotel units through their conversion or demolition and to add a new section on apartment unit conversions which would require that Redevelopment Agency approval for the conversion of any apartment unit to tourist use be only given after consideration of special factors. (Supervisors Kennedy, Molinari)

File 11-87-1, Ordinance No.

On behalf of Supervisors Kennedy and Molinari, Supervisor Silver, seconded by Supervisor Maher, moved an amendment of the whole entitled, "Ordinance amending Ordinance No. 273-64, approving the Redevelopment Plan for the Western Addition Redevelopment Project Area A-2 as amended by Ordinance No. 264-70, Ordinance No. 288-76 and Ordinance No. 491-86, by further amending said plan to update the Development Standards and Land Use provisions of said Plan in order to appropriately reflect the current City Planning Code relating to height, bulk and parking requirements; to amend the Land Use Plan to permit hotel development in the Residential High Density (RH) District, but restricted to only Assessor's Block 673; to permit hotel development in the Commercial, General Intermediate Density (CI) Land Use Districts; to require Redevelopment Agency approval on hotel development in the Residential High Density (RH), Commercial, Community Shopping (CC), Commercial, General Intermediate Density (CI), and Commercial, General High Density (CH) Land Use Districts; to permit public facilities to be located in any Land Use District, subject to the approval of the Redevelopment Agency; to change the Land Use designation from RM to CC on a parcel in Block 676 to reflect altered parcelization; to change the land use designation from RH to CC on a Parcel in Block 687 to reflect more appropriate utilization; to change the land use designation from RH to CI on parcels in Block 761 to permit residential hotels; to add a new section on Hotel Conversions to minimize the adverse impact on the housing supply and on displaced low income, elderly and disabled persons resulting from the loss of residential hotel units through their conversion or demolition; and to add a new section on apartment unit conversions which would require that Redevelopment Agency approval for the conversion of any apartment unit to tourist use be only given after consideration of special factors."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Molinari, Ward - 5.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

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PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Walter O'Donnell.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-44, Resolution No. 966-87

(Jerry E. Berg, President, Board of Permit Appeals, October 23- November 10; Abraham Bernstein, M.D., President, Health Service Board, November 15-30; Ann W. Halsted, member, Port Commission, October 26-27; Mattie J. Jackson, member, Board of Permit Appeals, October 25-30; Claude M. Jarman, Jr. President, War Memorial Board of Trustees, November 6-14; Wendy Nelder, member, Board of Supervisors, November 7-17; Harry Parechan, member, Health Service Board, November 14-18; Joyce Ream, Executive Director, Commission on the Aging, November 19-22; Doris M. Ward, member, Board of Supervisors, November 6-8, 1987.)

Adopted.

[Home Health Care Week]

Resolution urging her Honor, the Mayor to proclaim the week of November 29, 1987 through December 5, 1987 as San Francisco Home Health Care Week. (Supervisor Molinari)

File 4-87-20, Resolution No. 967-87

Adopted.

Motion directing the Board of Supervisors to hold a public hearing on November 30, 1987 at 3:00 p.m. to consider affirming resolution of necessity 735-87 in connection with a proposal to acquire by eminent domain Lots 4, 4A, 5, 8, 28, 29 and 30 in Assessor's Block 180, known as the Cathay Mortuary, for open space and to consider adopting an amendment to the findings in Resolution No. 735-87 to clarify the City's statutory authority to acquire the property in eminent domain. (Supervisor Walker)

File 290-87-4

Adopted.

Monday, November 2, 1987

Questions on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

EMERGENCY CALENDAR

Consideration Continued

[Government Funding]

Ordinance appropriating \$193,651, District Attorney, for temporary salaries and related mandatory fringe benefits, for fiscal year 1987-88; an emergency measure. (Controller)

File 101-87-25, Ordinance No.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to November 9, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Ordinance appropriating \$89,936 for Police for capital improvement project (Northern Police Station). (Supervisor Molinari presented.) Referred to Finance Committee.

File 101-87-28

[Hazardous Materials]

Draft ordinance amending Health Code Section 1109 providing for small quantity exemption of dental offices. (Supervisor Walker presented.) Referred to Human Services Committee.

File 118-87-7

Monday, November 2, 1987

Adopted

[Proclamation]

Resolution urging the Mayor to declare November 8, 1987 as "Reverend T. S. McCall Day".

File 4-87-21, Resolution No. 968-87

Supervisor Molinari presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

Referred to the Board

[Eminent Domain]

Resolution affirming Resolution No. 735-87 authorizing acquisition by eminent domain of Lots 4, 4A, 5, 8, 28, 29 and 30 in Assessor's Block 180, known as the Cathay Mortuary, for the open space program and amending Resolution No. 735-87 to clarify the City's statutory authority to acquire the property by eminent domain. (Supervisor Walker presented.) Referred to Board for consideration November 30, 1987 at 3:00 p.m.

File 290-87-5

Referred to Committee

[Industry Specific, Labor management Committee]

Resolution encouraging the formation of industry specific, labor-management committees to identify job availability and to promote appropriate training and employment for San Franciscans. (Supervisor Nelder presented.) Referred to Special Committee on Jobs with request it be considered at November 6, 1987 meeting.

File 222-87-2

Adopted as Amended

[Trees]

Resolution urging her Honor, the Mayor, to request the Bureau of Traffic Engineering to prohibit the destruction of trees lining the sidewalks along Cabrillo Street extending from Arguello Street to Sixth Avenue.

File 392-87-2, Resolution No. 985-87

Monday, November 2, 1987

Supervisor Nelder presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Supervisor Nelder, seconded by Supervisor Silver, moved to amend lines 16 and 17 by deleting the last "Whereas" clause and to amend line 23 by deleting "such as Residential Permit Parking" and inserting "which will not threaten street trees".

No objection and motion carried.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

Adopted

[San Francisco Head Start Program]
Resolution urging the Administration for Children, Youth and Family to appoint an interim monitor for the San Francisco Head Start Program until a new grantee can be located.

File 428-87-1, Resolution No. 987-87

Supervisor Gonzalez presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

Requests for Hearings

File 109-87-6, By Supervisors Nelder and Walker: To consider requiring parking spaces in apartment buildings be made available to tenants as part of rental agreement. Referred to Land Use Committee.

File 386-87-2, By Supervisor Walker: To consider increasing jury fees to \$10.00 plus \$1.50 transportation to be drawn from jury fees reserve. Referred to Finance Committee.

File 425-87-1, By Supervisor Maher: To consider implementation of Proposition K, Park Shadow Ban (June 1984 election). Referred to Land Use Committee.

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File 426-87-1, By Supervisor Nelder: To consider urging the Mayor to urge the Police Commission to request a supplemental appropriation in order to allow the Police Academy to conduct recruitment classes as previously scheduled. Referred to Finance Committee.

File 427-87-1, By Supervisor Nelder: To consider enacting legislation which would authorize parking spaces behind the Veteran's Building and between the Opera House be made available when empty for handicapped drivers with State-issued handicapped identification and appropriate personal identifying Veteran's insignia. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that letter be sent to Chief of Police requesting investigation of illegal parking on Joice Street, between California and Pine Streets.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would create a charitable solicitation brochure for voluntary contribution to a fund which will distribute money to non-profit agencies providing food and shelter services to the homeless residents to be distributed with the property tax bill.

By Supervisor Hsieh, that letters of inquiries be sent to Chief of Police and General Manager, Recreation and Park Department, concerning alleged gambling at Helen Wills Park and Portsmouth Square, to determine who is responsible for enforcing laws prohibiting gambling and how that enforcement is being carried out.

By Supervisor Molinari, that letter be sent to General Manager, Recreation and Park Department, inquiring whether the work on Coit Tower is completed and when the flood lights will be turned on.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would authorize parking spaces behind the Veteran's Building and between the Opera House be made available when empty for handicapped drivers with State-issued handicapped identification and appropriate personal identifying Veteran's insignia.

By Supervisor Nelder, that City Attorney prepare appropriate legislation urging the Mayor to urge the Police Commission to request a supplemental appropriation in order to allow the Police Academy to conduct recruitment classes as previously scheduled.

By Supervisors Nelder and Walker, that City Attorney prepare appropriate legislation which would require parking spaces in apartment buildings be made available to tenants as part of rental agreement.

By Supervisor Walker, that City Attorney review, prepare and approve as to form draft ordinance amending Health Code Section 1109 providing for small quantity hazardous material exemption of dental offices.

Monday, November 2, 1987

By Supervisor Walker, that City Attorney review and advise on the feasibility of waiving bond requirements for contracts under \$50,000.

By Supervisor Walker, that letter be sent to Controller requesting an audit of jury fees be conducted and completed by January 1988.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would increase jury fees to \$10.00 plus \$1.50 transportation to be drawn from jury fees reserve.

By Supervisor Molinari, that letter be sent to Chief of Police requesting he consider increasing enforcement of ticketing those vehicles parking in red zones in the Greenwich and Hyde Street area and increase enforcement of tow away zones.

By Supervisor Molinari, that letter be sent to Chief of Police requesting he increase enforcement of the Residential Parking Permit Area "A" near Greenwich and Hyde Streets.

By Supervisor Molinari, that letter be sent to Chief of Police requesting he investigate the loitering problem in which children are gathering at the Alice Mable Playground on Hyde Street late at night around 11:00 p.m. and disturbing the peace and tranquility in this neighborhood.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Western States Legal Foundation (Supervisor Walker)
Madlyn and Curtis Day (Supervisors Hsieh, Gonzalez)
William W. Morison (Supervisor Hsieh)
Philip R. Lee (Supervisor Kennedy)
Roberto Santos (Supervisor Silver)
Henry L. Inghram (Supervisor Silver)

File 6-87-44

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Marjorie Belli (Supervisor Gonzalez)
Harry Low (Supervisors Walker, Silver)
Marvin Kranansky (Supervisor Walker)

File 8-87

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Sam Wong (Supervisors Molinari, Gonzalez, Silver)

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Jason Wesley Thigpen (Supervisors Ward, Kennedy)
Earl P. Mills (Supervisors Ward, Molinari, Walker, Gonzalez,
Silver, Britt, Kennedy)
Delvin Hubbard (Supervisor Ward)
Maria Theresa Tapia Aligo (Supervisor Gonzalez)
Benito Martinez (Supervisor Gonzalez)

File 2-87-44

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of
5:35 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, November 2, 1987

Approved by the Board of Supervisors on February 16, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Monday, November 9, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 9, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Maher, Nelder, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:45 p.m.

Supervisor Maher was noted present at 2:29 p.m.

Supervisor Nelder excused, on official leave of absence.

Supervisor Ward was noted present at 2:26 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Hsieh, seconded by Supervisor Gonzalez, moved that the Journal of Proceedings for Monday, August 10, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Ward - 4.

CONSENT CALENDAR

Monday, November 9, 1987

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Gabriela Abrego against the City and County by payment of \$500,000. (City Attorney)

File 45-87-83, Ordinance No. 456-87

(Superior Court No. 844-905.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Edward Roland against the City and County by payment of \$30,000. (City Attorney)

File 45-87-81, Ordinance No.

(Superior Court No. 833-344.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of William Pardue, et al. against the City and County by payment of \$50,000. (City Attorney)

File 45-87-82, Ordinance No.

(Superior Court No. 817-081.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Terminal Plaza Corporation vs. the City and County; authorizing a stipulated entry of judgement. (City Attorney)

File 46-87-18, Ordinance No.

(Superior Court No. 788-142.)

Passed for second reading.

Monday, November 9, 1987

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Robert L. Red vs. Luxor Cab, et al., upon receipt of the sum of \$5,500; and authorizing dismissal of said litigation. (City Attorney)

File 46-87-19, Ordinance No.

(Superior Court No. 824-763.)

Passed for second reading.

Adopted

[Acceptance of Gift]

Resolution accepting gift from Friends of Recreation and Parks valued at \$10,000 for use by the Recreation and Park Department (\$5,000 for sponsorship of Performing Arts Series, \$4,000 for a challenge grant for innovative programming and \$1,000 for sponsorship of a Volunteer Recognition Program). (Recreation and Park Department)

File 38-87-17, Resolution No. 1005-87

Adopted.

[Settlement of Claim]

Resolution approving the settlement of the unlitigated claim of Raisa Sullivan in the sum of \$45,000. (City Attorney)

File 48-87-10, Resolution No. 1009-87

Adopted.

Recommendations of Governmental Operations Committee

Finally Passed

[Airport-Airline Extension of Ground Lease]

Ordinance approving exercising the second option to extend the lease of Plot 12 and 12B between Delta Air Lines, Inc., and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-87-7, Ordinance No. 453-87

Finally passed.

[Changes in Lease]

Ordinance approving changes in Exhibit 2 of the lease, for the

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operation of parking services at Kezar Parking Lot, located in Golden Gate Park at Stanyan and Frederick Streets, San Francisco, California. (Recreation and Park Department)

File 63-87-1.1, Ordinance No. 459-87

Finally passed.

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of Broadway. (Governmental Operations Committee)

File 42-87-97, Resolution No. 1006-87

(Broadway, between Buchanan and Webster Streets, Saturday and Sunday, December 5 and 6, 1987, from 9:00 a.m. to 5:00 p.m., Saturday, and 9:00 a.m. to 4:00 p.m. Sunday, for Holiday Fundraising Fair.)

Adopted.

[State Disability Insurance]

Resolution authorizing enrollment of Classification A158 Patient Representative in the State Disability Insurance Program. (Employee Relations Division)

File 89-87 10, Resolution No. 1014-87

Adopted.

Recommendations of Land Use Committee

Finally Passed

[Planning Code Exceptions]

Ordinance amending City Planning Code to exempt certain uses in the Outer Clement Street Neighborhood Commercial District. (Supervisor Nelder)

File 115-87-10, Ordinance No. 463-87

(Amends Sections 136, 145.2, 150 and 204.)

(General Rule Exclusion from Environmental Review 87.623E.)

Finally passed.

[Neighborhood Commercial Text Amendments for Permanent Controls]
Ordinance amending City Planning Code, by amending and adding various sections as Neighborhood Commercial Text Amendments for Permanent

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Controls to generally provide for revisions to the floor area ratio (FAR) in all NC Districts; increases in the use size limits in the NC-1 Districts from 2500 to 3000 square feet, in the NC-2 Districts from 3500 to 4000 square feet, in the NC-3 and NC-S Districts from 5000 to 6000 square feet; revisions of the controls and definitions for eating and drinking establishments to incorporate take-out food uses into either large fast food restaurant and small self-service restaurant depending on the size of the establishment; revisions to controls for financial services in some NC Districts to permit second story occupancy subject to conditional use review; revisions to the Sacramento Street NCD controls of medical, personal, business or professional services and bars; revisions to the Valencia Street NCD controls of mortuaries; provisions for the re-use of existing multi-story buildings originally constructed for single-tenant ownership; revisions to the controls of walk-up facilities; minor revisions to other code provisions; and revisions for clarification purposes; report to the Board of Supervisors and adopting findings pursuant to City Planning Code Section 101.1. (City Planning)

File 115-87-11.2, Ordinance No. 445-87

(Amends Sections 121.2, 124, 135, 136.1, 151, 182, 186, 186.1, 234, 234.1, 234.2, 607.1, 703.2, 710.1, 710.20, 710.21, 710.39, 710.43, 710.44, 710.81, 710.82, 711.1, 711.20, 711.21, 711.39, 711.43, 711.44, 711.49, 711.81, 711.82, 712.21, 712.39, 712.43, 712.44, 712.81, 712.82, 713.20, 713.21, 713.39, 713.43, 713.44, 713.81, 713.82, 714.1, 714.20, 714.30, 714.39, 714.43, 714.44, 714.81, 714.82, 715.1, 715.20, 715.39, 715.43, 715.44, 715.49, 715.81, 715.82, 716.20, 716.39, 716.43, 716.44, 716.81, 716.82, 717.20, 717.39, 717.43, 717.44, 717.81, 717.82, 718.1, 718.20, 718.39, 718.43, 718.44, 718.81, 718.82, 719.1, 719.20, 719.39, 719.43, 719.44, 719.81, 719.82, 720.1, 720.20, 720.39, 720.43, 720.44, 720.49, 720.81, 720.82, 721.20, 721.39, 721.43, 721.44, 721.49, 721.81, 721.82, 722.20, 722.39, 722.43, 722.44, 722.81, 722.82, 723.1, 723.20, 723.39, 723.43, 723.44, 723.49, 723.81, 723.82, 724.1, 724.20, 724.39, 724.41, 724.43, 724.44, 724.51, 724.52, 724.53, 724.81, 724.82, 725.1, 725.20, 725.39, 725.43, 725.44, 725.49, 725.81, 725.82, 726.20, 726.39, 726.43, 726.44, 726.81, 726.82, 727.20, 727.39, 727.43, 727.44, 727.81, 727.82, 728.1, 728.20, 728.39, 728.43, 728.44, 728.81, 728.82, 729.1, 729.20, 729.39, 729.43, 729.44, 729.81, 729.82, 780.1, 781.1, 781.2, 781.3, 781.4, 781.5, 790.34, 790.50, 790.90, 790.91, 790.108, 790.118; adds Sections 186.2, 701.2, 710.83, 711.83, 712.83, 713.83, 714.83, 715.83, 716.83, 717.83, 718.83, 719.83, 720.83, 721.83, 722.83, 723.83, 724.83, 725.83, 726.83, 727.83, 728.83, 729.83, 790.51; and deletes Sections 710.45, 711.45, 712.45, 713.45, 714.45, 715.45, 716.45, 717.45, 718.45, 719.45, 720.45, 721.45, 722.45, 723.45, 724.45, 725.45, 726.45, 727.45, 728.45 and 729.45.)

Finally passed.

[Neighborhood Commercial Map Amendments for Permanent Controls]
Ordinance amending City Planning Code, by amending the Zoning Map of

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the City and County for properties generally described as follows; properties generally bounded by Broadway, Osgood Place, Pacific Avenue and Sansome Street, Lots 29 and 31 of Assessor's Block 164, from Broadway NCD to C-2 (Community Business) Zoning; properties generally bounded by Fulton, Gough, Ivy and Octavia Streets, Lots 1-2, 31, 34, 36, 39-40 of Assessor's Block 793 and Lot 36 of Assessor's Block 808, from NC-1 (Neighborhood Commercial Cluster) to NC-3 (Moderate-Scale Neighborhood Commercial) Zoning; property generally bounded by Haight, Steiner, Waller and Pierce Streets, Lot 29 in Assessor's Block 861, from RH-3 (Residential, House Three-Family) to NC-1 (Neighborhood Commercial Cluster) Zoning; property generally bounded by Divisadero, Grove, Broderick and Fulton Streets, Lot 8 in Assessor's Block 1182, from RM-1 (Residential, Mixed, Low Density) to NC-2 (Small-Scale Neighborhood Commercial) Zoning; properties generally bounded by Julian Avenue, 15th, Natoma and 14th Streets, Lots 2A, 2-4, 29 and 32 in Assessor's Block 3547, and Lots 24-33, 35, 48-52, 63-65 and 89 in Assessor's Block 3548, from NC-3 (Moderate-Scale Neighborhood Commercial) Zoning to C-M (Heavy Commercial) Zoning; properties generally bounded by Julian Avenue, 15th, Natoma and 14th Streets, Lots 2A, 2-4, 29 and 32 in Assessor's Block 3547, and Lots 24-33, 35, 48-52, 63-65 and 89 in Assessor's Block 3548, delete from Mission Street Fast Food Restricted Use Sub-district; property generally bounded by Beaver, Noe, 16th and Castro Streets, Lot 8 in Assessor's Block 3561, from Upper Market Neighborhood Commercial District to P (Public) Zoning; property generally bounded by South Van Ness Avenue, 19th, Capp, and 20th Streets, Lot 10 in Assessor's Block 3590, from RH-3 (Residential, House, Three-Family) to NC-1 (Neighborhood Commercial Cluster) Zoning; property generally bounded by Shotwell, 19th, Folsom and 20th Streets, Lot 42 in Assessor's Block 3594, from RM-1 (Residential, Mixed, Low Density) to NC-2 (Small-Scale Neighborhood Commercial) Zoning; and property generally bounded by Kiska Road, Ingalls Street, Reardon and Navy Roads, Lot 10 in Assessor's Block 4700, from C-1 (Neighborhood Shopping) to NC-3 (Neighborhood Commercial Shopping Center) Zoning and adopting findings pursuant to City Planning Code Section 101.1. (City Planning)

File 115-87-11.3, Ordinance No. 446-87

Finally passed.

[Historic District]

Ordinance amending City Planning Code, by adding Appendix H, designating Blackstone Court as historic district. (Department of City Planning)

File 115-87-13, Ordinance No. 464-87

(Amends Article 10.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Amended;
Consideration Continued

[Government Funding]
Ordinance appropriating \$5,186,866 for balance budget reserve, general fund and placing \$360,000 and \$3,743,000 in reserve.
(Supervisor Molinari)

File 101-87-18, Ordinance No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker, seconded by Supervisor Kennedy, moved to amend title, line 2 and line 18 by placing \$3,743,000 in reserve for health services programs.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

Supervisor Walker, seconded by Supervisor Silver, moved to continue consideration to November 16, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

Recommendation of Rules Committee

Rereferred to Committee with Pending Amendments

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[Registration of Lobbyists]
Ordinance amending Administrative Code, regulating lobbyists.
(Supervisors Walker, Silver, Gonzalez)

File 97-87-29, Ordinance No.

(Adds Article 12A.)

(November 2, 1987 - Consideration continued to November 9, 1987
with pending amendment.)

Supervisor Silver, seconded by Supervisor Gonzalez, moved to
rerefer to Committee with pending amendments.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver,
Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

Recommendation of Land Use Committee

Finally Passed

[Neighborhood Commercial Sunset Clause]
Ordinance amending City Planning Code, in order to delete the Sunset
Clause and adopting findings pursuant to City Planning Code Section
101.1. (Department of City Planning)

File 115-87-11.1, Ordinance No. 444-87

(Deletes Section 799.1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher,
Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Nelder - 1.

The President reassumed the Chair.

Recommendation of Human Services Committee

Adopted; Rescinded;
Adopted as Amended

[Swimming Pool Fees]
Resolution urging the Mayor to urge the Recreation and Park
Commission to consider amending the fee schedule for the swimming

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program by eliminating the twenty-five cent use fee for youths 18 and under, and by raising the fee for adults to \$1.80. (Supervisors Ward, Silver, Hsieh)

File 174-87-1.1, Resolution No. 1036-87

(November 2, 1987 - Consideration continued to November 9, 1987 with pending amendment which would delete reference to "raising the fee for adults to \$1.80".)

Supervisor Silver, seconded by Supervisor Molinari, moved substitute amendment which would reduce the youth fee from twenty-five cents to ten cents and increase the fee for adults to \$1.60.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Molinari, Silver - 5.

Noes: Supervisors Britt, Gonzalez, Maher, Walker, Ward - 5.

Absent: Supervisor Nelder - 1.

The roll was called on the pending amendment as shown above and it was refused adoption by the following vote:

Ayes: Supervisors Walker, Ward - 2.

Noes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver - 8.

Absent: Supervisor Nelder - 1.

Thereupon, the roll was called on the resolution and it was refused adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Walker, Ward - 5.

Noes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Silver - 5.

Absent: Supervisor Nelder - 1.

Supervisor Silver, seconded by Supervisor Maher, moved to rescind the previous vote.

No objection and motion carried.

After a brief period of debate, Supervisor Silver, seconded by Supervisor Molinari, moved to amend title, lines 4 and 5 and text, lines 24 through 26 to reflect reducing the fee for youth 18 and under to "ten cents" and increasing the fee for adults to "\$1.60".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Silver, Walker, Ward - 6.

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Noes: Supervisors Britt, Gonzalez, Hsieh, Maher - 4.

Absent: Supervisor Nelder - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisors Gonzalez, Hsieh, Maher - 3.

Absent: Supervisor Nelder - 1.

Called from Human Services Committee
By Supervisor Britt

Rereferred to Committee

[1996 Olympics]

Resolution declaring the policy of the City and County to decline participation in any efforts to secure the 1996 Olympics until the International and United States Olympics Committee allow the use of the name Olympics by the Gay Games. (Supervisor Britt)

File 177-87, Resolution No.

Supervisor Britt, seconded by Supervisor Hsieh, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Walker - 5.

Noes: Supervisor Silver - 1.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

From Human Services Committee without Recommendation

Adopted as Amended

[Refugee Employment Social Services]

Resolution electing to have the City and County of San Francisco administer directly Refugee Employment Social Services now the responsibility of the State Department of Social Services. (Supervisor Walker)

File 416-87-1, Resolution No. 1035-87

(NOTE: Subject legislation was amended November 2, 1987.)

Appointment of President Pro Tempore

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At the request of the President, Supervisor Molinari assumed the Chair so the President could participate in the debate from the floor.

The roll was called on the resolution as amended and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

The President reassumed the Chair.

From the Clerk

Finally Passed

[Government Funding]

Ordinance appropriating \$193,651, District Attorney, for temporary salaries and related mandatory fringe benefits, for fiscal year 1987-88; an emergency measure. (Controller)

File 101-87-25, Ordinance No. 441-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

From Redevelopment Agency

Finally Passed

[Redevelopment Plan Amendment]

Ordinance amending Ordinance No. 273-64, approving the Redevelopment Plan for the Western Addition Redevelopment Project Area A-2 as amended by Ordinance No. 264-70, Ordinance No. 288-76 and Ordinance No. 491-86, by further amending said plan to update the Development Standards and Land Use provisions of said Plan in order to appropriately reflect the current City Planning Code relating to height, bulk and parking requirements; to amend the Land Use Plan to permit hotel development in the Residential High Density (RH) District, but restricted to only Assessor's Block 673; to permit hotel development in the Commercial, General Intermediate Density (CI) Land Use Districts; to require Redevelopment Agency approval on hotel development in the Residential High Density (RH), Commercial, Community Shopping (CC), Commercial, General Intermediate Density (CI), and Commercial, General High Density (CH) Land Use Districts; to permit public facilities to be located in any Land Use District, subject to the approval of the Redevelopment Agency; to change the Land Use designation from RM to CC on a parcel in Block 676 to reflect altered parcelization; to change the land use designation

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from RH to CC on a Parcel in Block 687 to reflect more appropriate utilization; to change the land use designation from RH to CI on parcels in Block 761 to permit residential hotels; to add a new section on hotel conversions to minimize the adverse impact on the housing supply and on displaced low income, elderly and disabled persons resulting from the loss of residential hotel units through their conversion or demolition; and to add a new section on apartment unit conversions which would require that Redevelopment Agency approval for the conversion of any apartment unit to tourist use be only given after consideration of special factors.

File 11-87-1, Ordinance No. 452-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Ward - 4.

NEW BUSINESS

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$220,038 for program project budget - professional service Prop. J/CSC, Municipal Court; placing reserve on \$137,224.00. (Controller)

File 101-87-23, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Ward - 4.

[Government Funding]

Ordinance appropriating \$61,129, Juvenile Court, for capital project budget (Reconstruction Renovation-Youth Guidance Center); and providing for ratification of action previously taken. (Controller)

File 101-87-24, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Nelder, Ward - 4.

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[Government Funding]

Ordinance appropriating \$89,936, Police, for capital improvement project (Northern Police Station). (Supervisor Molinari)

File 101-87-28, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Nelder, Ward - 4.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Todd Shipyards Corporation against the City and County of San Francisco and related unlitigated claims for a net payout after offsets of \$266,681.35: companion measure to File 64-87-27.1. (City Attorney)

File 46-87-20, Ordinance No.

(Superior Court No. 826-270.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Nelder, Ward - 4.

[Lease of Property]

Ordinance approving termination of lease L-10658 between Todd Shipyards Corporation and the City and County, operating by and through the Port Commission. (City Attorney)

File 64-87-27.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Nelder - 3.

Adopted

[Emergency Work]

Resolution approving emergency expenditures for the repair of inlet adits at San Antonio Reservoir in Alameda County, for the San Francisco Water Department. (Public Utilities Commission)

File 28-87-19, Resolution No. 1038-87

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Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Nelder - 3.

[Lawsuit]

Resolution authorizing Tax Collector attorney to institute legal proceedings of the recovery of value of services, in the amount of \$101,981.96 for services rendered at hospital facilities operated by the Department of Public Health. (Treasurer)

File 354-87-1, Resolution No. 1032-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Peace Officer Standards and Training]

Ordinance amending Administrative Code, relating to Peace Officer Training, and certificates from the California Commission on Peace Officer Standards and Training. (Police Commission)

File 97-87-70, Ordinance No.

(Amends Section 16.9-2.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Nelder - 3.

Passed for Second Reading

(Supervisor Nelder dissenting in Committee.)

[Discrimination by Clubs or Organizations]

Ordinance amending Police Code, prohibiting discrimination by clubs or organizations which are not distinctly private and prohibiting expenditure of city funds on or participation by city employees in activities related to city business at discriminatory establishments. (Supervisor Walker)

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File 296-87, Ordinance No.

(Adds Article 33B.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Adopted

[Grant - Federal Funds]

Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$64,000 from the U.S. Department of Transportation, Urban Mass Transportation Act, as amended, and required local match funds for Municipal Railway five-year planning activities in fiscal year 1987-88. (Public Utilities Commission)

File 94-87-7, Resolution No. 1032-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11148, dated September 17, 1987, approving Application No. 85.276EVC, for conditional use authorization, authorizing modification of a previously approved project as set forth in City Planning Commission Motion No. 10447, to allow a single tenant, Thrifty Jr. Drugstore, to occupy the entire ground floor with approximately 5,275 square feet of sale area, approximately 1,615 square feet of storage area, and approximately 336 square feet of commercial spaces opening onto Haight Street for separate tenants.

File 37-87-8

(Appeal filed October 16, 1987.)

The Clerk announced he received communication from the appellant requesting this matter be continued one week when a full Board is present and that the project sponsor concerned had no objection.

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The President inquired if there was anyone present who cannot return next week to testify.

There being no response, the President declared the hearing closed.

Supervisor Kennedy, seconded by Supervisor Ward, moved to continue consideration to November 16, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

From the Clerk

Consideration Continued

[Environmental Review]

Motion adopting final negative declaration relating to the conditional use authorization of property at 1700 Haight Street.

File 37-87-8.4

Supervisor Kennedy, seconded by Supervisor Ward, moved to continue consideration to November 16, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

(Only one of the following two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11148, dated September 17, 1987, approving Application No. 85.276EVC for conditional use authorization of property at 1700 Haight Street, at Cole Street; Lot 7 in Assessor's Block 1229.

File 37-87-8.1

Supervisor Kennedy, seconded by Supervisor Ward, moved to continue consideration to November 16, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

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[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11148, dated September 17, 1987, approving Application No. 85.276EVC for conditional use authorization of property at 1700 Haight Street, at Cole Street; Lot 7 in Assessor's Block 1229.

File 37-87-8.2

Supervisor Kennedy, seconded by Supervisor Ward, moved to continue consideration to November 16, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 1700 Haight Street for action by the Board at its next meeting.

File 37-87-8.3

Supervisor Kennedy, seconded by Supervisor Ward, moved to continue consideration to November 16, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Dan Furillo.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-45, Resolution No. 988-87

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(Cleo Donovan, member, Civil Service Commission, October 26 - 30; Michael Hennessey, Sheriff, December 19 - January 3, 1988; Carol Ruth Silver, member, Board of Supervisors, November 19 - 24, 1987.)

Adopted.

Question on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Silver - 3.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Development Agreement]

Draft ordinance amending Administrative Code by adding Chapter 54 to authorize development agreement. (Supervisor Maher presented.) Referred to Land Use Committee.

File 97-87-78

[Signs in Showplace Square]

Substitute ordinance amending City Planning Code by adding Section 608.12 to create the Showplace Square Special Sign District in the area generally bounded by Potrero, Tenth, Ninth, Bryant, Seventh, De Haro, Carolina, Eighteenth, Mariposa, Kansas, Seventeenth, Vermont and Sixteenth Streets. (Supervisor Maher presented.) Referred to Land Use Committee with request it be considered at the November 24, 1987 meeting.

File 115-87-2.1

[Institutional Police]

Draft ordinance designating institutional police sergeants employed as security directors at the War Memorial Performing Arts Center and the Public Library with duty to enforce federal, state and local laws, codes and ordinances in the performance of their security duties; authorizing said employees to utilize citation procedure in such enforcement; changing class title (at the two specified institutions only) from Institutional Police Sergeant to Public Safety Police Sergeant. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 429-87-1

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Adopted

[State Legislation]

Resolution supporting the adoption of the Seismic Safety Multifamily Housing Assistance Bond Act by the State Legislature at the special session of the Legislature to be held November 9, 1987; directing the Clerk of the Board to transmit this resolution to appropriate public officials.

File 12-87-51, Resolution No. 989-87

Supervisors Walker and Hsieh presented.

Supervisor Molinari, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendr.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Silver - 3.

Referred to Committee

[Interim Zoning Controls]

Substitute resolution imposing Interim Zoning Controls to change the height and bulk for property generally bounded by Filbert, Grant, Broadway and Mason Streets from 65-A-1 to 40-X. (Supervisor Maher presented.) Referred to Land Use Committee.

File 111-87-13

[County Hazardous Waste Management Program]

Resolution authorizing the Chief Administrative Officer to apply for a three month extension of the time allotment for completion of the draft County Hazardous Waste Management Plan. (Supervisor Maher presented.) Referred to Governmental Operations Committee with request it be considered at the November 17, 1987 meeting.

File 128-87-2.1

Requests for Hearings

File 79-87-3, By Supervisor Silver: To consider designating \$1.6 million for the purpose of supporting community-based housing production for low-income tenants from \$9,546,500 Community Development Block Grant funds previously reserved for the San Francisco Redevelopment Agency. Referred to Joint Finance/Human Services Committee with request it be considered at its February 1988 meeting.

Monday, November 9, 1987

File 92-87-50. By Supervisor Walker: To consider appointing an elected official from San Francisco as member, Local Government Outer Continental Shelf Advisory Committee of the State Environmental Affairs Agency. Referred to Rules Committee.

File 100-87-11. By Supervisor Silver: To consider budget cutbacks required by the voters' repeal of the utility users tax. Referred to Finance Committee.

File 100-87-12. By Supervisor Silver: To consider policy to make all cutbacks in departments where they would not affect services to children. Referred to Finance Committee.

File 121-87-16. By Supervisor Nelder: To consider enacting legislation which would prohibit the distribution of any addictive substances on City streets. Referred to Human Services Committee.

File 164-87-2. By Supervisor Nelder: To consider accessibility of Central Emergency to the public during evening hours and the necessity for municipally-provided neighborhood emergency health care. Referred to Human Services Committee.

File 416-87-2. By Supervisor Walker: To consider designating an agency responsible for administering refugee employment social services. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Ward, that letter be sent to Director of Planning seeking status report relating to employment mitigation actions of the Department from 1982-84.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine whether the Harding Park Golf Course Restaurant and Bar has fully complied with the recommendations of the Controller's Office internal audit of November 1986.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would provide that requests for permission for temporary use or occupancy of a public street be filed with and passed by Interdepartmental Staff Committee on Traffic and Transportation prior to Board review.

By Supervisor Maher, that letter be sent to District Attorney inquiring what steps his office has taken to proceed aggressively toward a resolution of the case in which five full grown trees were felled without a permit near Buena Vista Park.

By Supervisor Maher, that letter of inquiry be sent to Chief of Police to ascertain police procedure for issuing citations under Article 16 of the Public Works Code, Section 813(s) which protects street trees from injury and destruction.

Monday, November 9, 1987

By Supervisor Maher, that letter of inquiry be sent to Director of Public Works to determine feasibility of establishing a hot line phone number where members of the public may report injury or destruction of trees and what procedures have been implemented to ensure enforcement of the Street Tree Ordinance by Urban Forestry staff.

By Supervisor Gonzalez, that letter of inquiry be sent to Executive Director, San Francisco Housing Authority, to determine what the present and future plans are for the public housing site located at Eddy and Scott Streets.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting investigation of litter problem on street near 887 Cayuga Street.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting investigation of litter problem on street in the vicinity of 101 San Juan Avenue and Alemany Boulevard (southwest corner) and how the trees which contribute to the litter situation can be removed and replaced.

By Supervisor Gonzalez, that letter of inquiry be sent to Golden Gate Bridge District to determine what instructions are given to bridge operators concerning when the center lane along Doyle Drive is closed or kept opened and to comment on the feasibility of permanently closing one lane.

By Supervisor Gonzalez, that letters be sent to Directors of Health and Public Works requesting investigation concerning alleged overcrowded and unhealthy conditions in building at 2717 Folsom Street.

By Supervisor Kennedy, that letter be sent to Chief of Police to determine why there have been no responses to various letters of inquiry.

By Supervisor Walker, that letter be sent to General Manager, Department of Social Services, and Director, Private Industry Council, requesting they consult with each other concerning which agency should be designated as agency responsible for administering refugee employment social services.

By Supervisor Walker, that City Attorney provide analysis of legal implementations and requirements of Proposition T, Public Property (November 1987).

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would prohibit distribution of any addictive substances on City streets.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would prohibit an item from being placed on the ballot that had been voted on and rejected by the voters within the prior three years.

Motions Adopted

Monday, November 9, 1987

Motion that the Board award Certificates of Honor to the following:

Hsin-Pao Chia (Supervisor Hsieh)
Rick Murphy (Supervisor Nelder)
Raye G. Richardson (Supervisors Kennedy, Ward, Walker)
Luis Anguiano (Supervisor Gonzalez)
Oscar E. Carcelen (Supervisor Gonzalez)
Vicente Diaz (Supervisor Gonzalez)
Oscar H. Faundez (Supervisor Gonzalez)
Frances Guardado (Supervisor Gonzalez)
Jose F. Hernandez (Supervisor Gonzalez)
Alan Mandujano (Supervisor Gonzalez)
Juan J. Pelayo (Supervisor Gonzalez)
Miguel Perez (Supervisor Gonzalez)
Julio C. Pina (Supervisor Gonzalez)
George Quesada (Supervisor Gonzalez)
Luis O. Solano (Supervisor Gonzalez)
Arturo Vallecillo (Supervisor Gonzalez)
Walter Wong (Supervisor Hongisto)
William Stead (Supervisor Maher)
Phyllis Lyon (Supervisor Maher)
Esta Soler (Supervisor Maher)

File 6-87-45

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

None.

File 8-87-45

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Fumie A. Nakamura (Supervisor Ward)
Robby Foreman (Supervisor Kennedy)
Erma Tatum (Supervisor Kennedy)

File 2-87-45

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:04 p.m. adjourned.

Monday, November 9, 1987

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 16, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Monday, November 16, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 16, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Kennedy, Nelder, Silver - 3.

Quorum present.

Supervisor Kennedy was noted present at 2:05 p.m.

Supervisor Nelder was noted present at 2:03 p.m.

Supervisor Silver was noted present at 2:03 p.m.

Presentation of Guest

Supervisor Maher introduced and welcomed Charles Johnson.

Suspension of the Rules

Supervisor Maher, seconded by Supervisor Kennedy, moved to suspend the rules in order to present Certificate of Honor and grant privilege of the floor to Charles Johnson.

No objection and motion carried.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

Monday, November 16, 1987

[Government Funding]

Ordinance appropriating \$61,129, Juvenile Court, for capital project budget (Reconstruction Renovation-Youth Guidance Center); and providing for ratification of action previously taken. (Controller)

File 101-87-24, Ordinance No. 461-87

Finally passed.

[Government Funding]

Ordinance appropriating \$89,936, Police, for capital improvement project (Northern Police Station). (Supervisor Molinari)

File 101-87-28, Ordinance No. 462-87

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Edward Roland against the City and County by payment of \$30,000. (City Attorney)

File 45-87-81, Ordinance No. 454-87

(Superior Court No. 833-344.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of William Pardue, et al. against the City and County by payment of \$50,000. (City Attorney)

File 45-87-82, Ordinance No. 455-87

(Superior Court No. 817-081.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Terminal Plaza Corporation vs. the City and County; authorizing a stipulated entry of judgement. (City Attorney)

File 46-87-18, Ordinance No. 457-87

(Superior Court No. 788-142.)

Finally passed.

Monday, November 16, 1987

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Robert L. Red vs. Luxor Cab, et al., upon receipt of the sum of \$5,500; and authorizing dismissal of said litigation. (City Attorney)

File 46-87-19, Ordinance No. 458-87

(Superior Court No. 824-763.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Todd Shipyards Corporation against the City and County of San Francisco and related unlitigated claims for a net payout after offsets of \$266,681.35; companion measure to File 64-87-27.1. (City Attorney)

File 46-87-20, Ordinance No. 449-87

(Superior Court No. 826-270.)

Finally passed.

[Lease of Property]

Ordinance approving termination of lease L-10658 between Todd Shipyards Corporation and the City and County, operating by and through the Port Commission. (City Attorney)

File 64-87-27.1, Ordinance No. 450-87

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Babe R. Fluker vs. Sidney Ann Meritsky, et al., upon receipt of the sum of \$17,500; and authorizing dismissal of said litigation. (City Attorney)

File 46-87-16, Ordinance No.

(Superior Court No. 844-169.)

Passed for second reading.

Recommendations of Governmental Operations Committee

Finally Passed

[Peace Officer Standards and Training]

Ordinance amending Administrative Code, relating to Peace Officer

Monday, November 16, 1987

Training, and certificates from the California Commission on Peace Officer Standards and Training. (Police Commission)

File 97-87-70, Ordinance No. 460-87

(Amends Section 16.9-2.)

Finally passed.

Adopted

[State Disability Insurance]

Resolution authorizing enrollment of classifications 8450 Criminal Justice Specialist I, 8452 Criminal Justice Specialist II and 8454 Criminal Justice Specialist III in the State Disability Insurance Program. (Employee Relations Division)

File 89-87-11, Resolution No. 1015-87

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Central Administration, to accept and expend a grant of \$140,000 from the State Department of Health Services for capital improvements projects at San Francisco General Hospital under AB 3245. (Mayor)

File 146-87-48, Resolution No. 1024-87

Adopted.

[Grant - Federal Funds]

Resolution authorizing the Department of Public Health, AIDS Office/Medical Research Division, to apply for, accept and expend a grant of \$1,683,925 from the Department of Health and Human Services for "Epidemiologic Study of the Natural History of Human Immunodeficiency Virus in Male Homosexuals previously enrolled in studies of Hepatitis B Infection". (Mayor)

File 146-87-49, Resolution No. 1025-87

Adopted.

[Grant - Federal Funds]

Resolution authorizing the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, to apply for, accept and expend a grant of \$596,312 from the Centers for Disease Control for sexually transmitted disease control. (Mayor)

File 146-87-50, Resolution No. 1026-87

Monday, November 16, 1987

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, the AIDS Office, to apply for a grant of \$500,000 from the California Department of Health Services, the Office of AIDS, to support case management and home/community-based care services for persons with AIDS. (Mayor)

File 146-87-51, Resolution No. 1027-87

Adopted.

[Grant - Federal Funds]

Resolution authorizing the Public Library to apply for, accept and expend federal funds in the amount of \$55,597 available through the California State Library from Title 1 of the Library Services and Construction Act for major urban resource libraries. (Public Library)

File 147-87-9, Resolution No. 1028-87

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Rereferred to Committee

[Government Funding]

Ordinance appropriating \$5,186,866 for balance budget reserve, general fund and placing \$80,000 for Women's Alcohol Center; \$280,000 for Tenderloin Center and \$3,743,000 for health services programs in reserve. (Supervisor Molinari)

File 101-87-18, Ordinance No.

Appointment of President Pro Tempore

Monday, November 16, 1987

At the request of the President, Supervisor Silver assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker, seconded by Supervisor Gonzalez, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for Second Reading as Amended

[Government Funding]

Ordinance appropriating ((\$220,038)) \$211,613 for program project budget - professional service-Prop. J/CSC, Municipal Court; placing reserve on ((\$137,224.00)) \$90,806. (Controller)

File 101-87-23, Ordinance No.

Supervisor Molinari, seconded by Supervisor Nelder, moved to amend title and text to reflect the following: replacing "\$220,038" with "\$211,613" and replacing "\$137,224" with "\$90,806".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

The President reassumed the Chair.

Passed for Second Reading

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the creation of three classifications (3533 General Manager, 3532 Program Manager and 7374 Chief Engineer, KAWL Radio Station) for San Francisco Unified School District. (Civil Service Commission)

File 102-87-12, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 9.

Noes: Supervisors Nelder, Silver - 2.

Recommendation of Governmental Operations Committee

(Supervisor Nelder dissenting in Committee.)

Monday, November 16, 1987

Finally Passed

[Discrimination by Clubs or Organizations]
Ordinance amending Police Code, prohibiting discrimination by clubs or organizations which are not distinctly private and prohibiting expenditure of city funds on or participation by city employees in activities related to city business at discriminatory establishments. (Supervisor Walker)

File 296-87, Ordinance No. 451-87

(Adds Article 33B.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Nelder, seconded by Supervisor Hsieh, moved an amendment of the whole entitled, "Ordinance amending Police Code by adding Article 33B, prohibiting and providing civil remedies for discrimination by business clubs".

Amendment of the whole refused adoption by the following vote:

Ayes: Supervisor Nelder - 1.

Noes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendation of Human Services Committee

Consideration Continued

[Payroll and Business Taxes]
Ordinance amending Part III of the Municipal Code, to provide payroll expense and business tax rebates to employers and businesses providing childcare facilities. (Supervisor Nelder)

File 412-86, Ordinance No.

(Adds Sections 905B and 1005.4.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to November 30, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

Monday, November 16, 1987

NEW BUSINESS

Recommendations of Rules Committee

Adopted

[Appointment]

Resolution confirming Mayor's appointment to the Parking Authority.
(Mayor)

File 33-87-8, Resolution No. 1004-87

(John Patrick Short, vice himself, term expired, for
the four-year term ending October 26, 1991.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher,
Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[Appointments]

Resolution appointing members to the Hazardous Waste Management Plan
Advisory Committee, for terms ending September 30, 1988. (Rules
Committee)

File 92-87-20, Resolution No. 1016-87

(Dr. Robert Harrison (Toxicologist);
Larry Borsian (representing Small Business Advisory Commission);
Rick Barna (representing Hazardous Waste Disposal and Recycling
Industry).)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher,
Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[Appointments]

Resolution appointing members to the Open Space/Park Renovation
Citizens Advisory Committee, terms expired, for the terms ending July
15, 1989. (Rules Committee)

File 92-87-22.2, Resolution No. 1017-87

(Harvey Louie, vice Peter D. Clainos;
Juanita Garcia Raven, vice Janet Wentworth.)

Adopted by the following vote:

Monday, November 16, 1987

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[Appointments]

Resolution appointing members to the Adult Day Health Care Planning Council, terms expired, for three-year terms ending September 30, 1990. (Rules Committee)

File 92-87-37.1, Resolution No. 1018-87

(Inez McClaren, vice herself, (age group category);
John McKay, vice himself, (age group category);
William Pryor, vice himself, (age group category);
Lucille Ramstetter, vice Barbara Penney, (age group category).)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[Appointments]

Resolution appointing members to the Adult Day Health Care Planning Council, terms expired, for unexpired portion of three-year terms ending September 30, 1989. (Rules Committee)

File 92-87-43.1, Resolution No. 1019-87

(Susan Kornblatt, vice herself;
Eunice Willette, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[Appointments]

Resolution appointing members to the Hazardous Materials Advisory Committee, terms expired, for unexpired portion of four-year terms ending July 1, 1990. (Rules Committee)

File 92-87-45.1 Resolution No. 1020-87

(Dede Hapner, vice herself (Industry);
Daniel Sullivan, vice himself, (Representative of the
City Planning Department);
Judith Guerriero, vice herself, (Public Health Educator).)

Monday, November 16, 1987

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[Appointments]

Resolution appointing members to the Drug Abuse Advisory Board, terms expired, for three-year terms ending October 1, 1990. (Rules Committee)

File 92-87-46.1, Resolution No. 1021-87

(Robert Schmidt, vice himself, (public member);
Stephen S. Martin, vice himself, (public member);
Wilbert K. Battle, vice himself, (law enforcement);
Jeff Corino, vice Cynthia M. Hamada (public member).)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[Appointment]

Resolution appointing Supervisor Willie B. Kennedy, vice herself, to the Redwood Empire Association, term expiring December 31, 1988. (Rules Committee)

File 92-87-48, Resolution No. 1022-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[County Representative Payee]

Resolution appointing the Public Administrator-Public Guardian to be Representative Payee for the City and County of San Francisco for mentally disabled San Francisco residents involuntarily placed in Institutions of Mental Disease. (Chief Administrative Officer)

File 288-87-3, Resolution No. 1001-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Monday, November 16, 1987

Absent: Supervisors Hongisto, Molinari, Walker - 3.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Airport - Airline Extension of Ground Lease]
Ordinance approving exercising the second option to extend the lease of Plot 12A between Delta Air Lines, Inc., and the City and County of San Francisco, acting by and through its Airports Commission and increasing the land rental rate. (Airports Commission)

File 27-87-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

The President reassumed the Chair.

Consideration Continued

[Lease Amendment]
Ordinance approving amendments to a food and beverage lease between the Recreation and Park Commission of the City and County of San Francisco and Harry M. Stevens, Inc., for establishing a new percentage rent for food and beverages sold to the luxury suites at Candlestick Park. (Recreation and Park Commission)

File 62-87-4, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to January 4, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisor Silver - 1.

Absent: Supervisors Britt, Hongisto - 2.

Passed for Second Reading

[Organization Membership]
Ordinance amending Administrative Code, relating to membership of the Department of the Board of Supervisors in certain organizations. (Clerk of the Board)

File 97-87-71, Ordinance No.

Monday, November 16, 1987

(Amends Section 16.6-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto - 2.

Adopted

[Grant - Private Funds]

Resolution authorizing the Mayor's Office of Community Development to apply for, accept and expend a grant of \$2,700 from the San Francisco Foundation to partially fund a three-day advanced fund-raising seminar. (Mayor's Office of Community Development)

File 68-87-12, Resolution No. 1010-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

[Grant - Federal Funds]

Resolution authorizing the Public Library to apply for, accept and expend federal funds in an amount not to exceed \$5,400 through the California State Library for Minority Recruitment Training Funds for 1987-88. (Public Library)

File 147-87-10, Resolution No. 1029-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

Recommendation of Special Committee on Jobs

Adopted as Amended

[Training and Placement Program]

Resolution designating the Executive Director of the Mayor's Office of Community Development to coordinate and convene meetings of certain public officials and community representatives to maximize the use of existing Federal, State and Local training and placement programs, and to develop such additional training and placement programs as deemed necessary. (Supervisor Nelder)

Monday, November 16, 1987

File 222-87-1, Resolution No. 1031-87

Supervisor Nelder, seconded by Supervisor Silver, moved to amend page four, line nine by replacing "March 31" with "June 30".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

Supervisor Kennedy, seconded by Supervisor Britt, moved to amend page two, by inserting after line 30 the following: "Representative, Proposition M Executive Committee or its designee; Representative, Minority Small Business Organization"; amend page four, by inserting between lines 7 and 8 the following: "6. A recommendation for legislation which would establish a program which will coordinate the job training and placement efforts of the represented agencies and other entities providing such services.".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Silver - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Silver - 3.

Recommendations of Human Services Committee

Passed for Second Reading

[Drug Abuse Advisory Board]
Ordinance amending Administrative Code, relating to the Drug Abuse Advisory Board to comply with recent amendments to State law affecting appointments, terms of office and scope of responsibility.
(Supervisor Walker)

File 97-87-22.1, Ordinance No.

(Adds Section 15.9.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

Monday, November 16, 1987

Adopted

[State Legislation]

Resolution opposing any requirements that minors obtain parental or guardian consent to have an abortion and requesting repeal of Assembly Bill 2274 requiring such consent. (Supervisors Walker and Silver)

File 12-87-50, Resolution No. 1040-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

[Federal Legislation]

Resolution urging the California Congressional Delegation to support H.R. 3130 which will greatly expand Alzheimer's research and demonstration projects and will create new Alzheimer's supportive services and education programs for victims and their families. (Supervisors Hongisto, Kennedy, Gonzalez)

File 13-87-5, Resolution No. 1003-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

[Child Care Facility]

Resolution urging the Board of Directors of the 5th and Mission Parking Facility to consider and implement plans to include a child care facility in their ground floor section as part of its renovation program. (Supervisors Molinari and Gonzalez)

File 47-87-16, Resolution No. 1008-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

[Street Artist]

Resolution designating temporary Downtown Area selling spaces for street artists certified by the Art Commission for the Christmas

Monday, November 16, 1987

Season 1987, beginning on November 27 and ending on December 31, 1987. (Supervisor Walker)

File 165-87-3, Resolution No. 1030-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

Adopted as Amended

[GAIN Program]

Resolution amending the San Francisco Plan for the Greater Avenues for Independence Program (GAIN). (Supervisor Molinari)

File 368-87-1.2, Resolution No. 1033-87

Supervisor Gonzalez, seconded by Supervisor Hsieh, moved to amend page one, line 22 by inserting "provided funding for the ombudsman program is made available by the State," after "Supervisors,".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

Adopted

[Homeless Women and Children Task Force]

Resolution modifying membership classification of the Homeless Women and Children Task Force to establish alternative representatives. (Supervisor Walker)

File 385-87-1, Resolution No. 1034-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

Monday, November 16, 1987

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. J1148, dated September 17, 1987, approving Application No. 85.276EVC, for conditional use authorization, authorizing modification of a previously approved project as set forth in City Planning Commission Motion No. 10447, to allow a single tenant, Thrifty Jr. Drugstore, to occupy the entire ground floor with approximately 5,275 square feet of sale area, approximately 1,615 square feet of storage area, and approximately 336 square feet of commercial spaces opening onto Haight Street for separate tenants.

File 37-87-8

(Appeal filed October 16, 1987.)

The following persons were sworn in and granted privilege of the floor:

Appellants

Jim Rhoads, 81 Downey Street
Calvin Welch, 519 Ashbury Street
Jackie Wilson, 1600 Haight Street
Jo Falcon, 1464 Willard Street
Ellen Rose, 81 Downey Street
Joel Ventresca, 202 Grattan Street
Robert Arnold, resident
Hershel Harman, resident
Chris Kotter, 42 Baker Street
Bruce Lyle, 15 Winfield Street
Michael Anderson, 1303 Waller Street
Robert Ronard, resident
Peter Dotti, 81 Downey Street
Nick Balcado, 46 Belvedere Street
Alan Barsky, 646 Belvedere Street
Robert Deloto, 1555 Oak Street
Robert Scott, 1555 Oak Street
Jules Tiyal, 628 Cole Street
Margaret Burgess, 3041 Pine Street
Willie Myers, 263 Central Street
Mia Kay, 498 Carl Street
Susan Taylor, 3849 26th Street
Marian Bloustein, resident
Robert Smith, Robert's Hardware
John Bardis, 1501 Lincoln Way
Katherine Rathsborg, 1148 Masonic Avenue
Bernard Raymondo, 1530 Haight Street
Bryant Dyhan, 1586 Folsom Street
Pat Nathy, Haight Ashbury Merchants Association and Improvement Association
Mark Donaldson, Juniper Alley
Sharon Catherine, 525 Frederick Street

Monday, November 16, 1987

Barbara Sing, 941 Haight Street
Christine Hall, 1256 Stanyan Street
Cheryl and Joseph Wagner, 1604 Haight Street
Walter O'Donnell, 1018 Mission Street
Edward J. Meechum, 1564A Waller Street

Respondents:

Bob Passmore, representing City Planning Commission and
Department of City Planning
Henrietta Abrahms, 821 Cole Street
Robert W. Henry, Sr. Vice President, Thrifty
Maria Proctor, attorney representing Thrifty
Les Silverman, 508 Cole Street
Walter Johnson, Secretary-Treasurer, San Francisco
Labor Council
Kelly Cook, 443 Hickory Street
Don Meyer, 1979 Oak Street
Mabel Sheen, Sickie Cell Foundation
Virginia Haig, 2225 19th Avenue
Glen Dersly, 832 Cole Street
Gretchen Kotter, 830 Cole Street
Dan Thompson, representing William Scriabosie
A. Sullivan, 18th Avenue
Jack Fonbaton, 1138 Masonic Avenue
Lloyd Crater, 1354 Waller Street
Joann Prier, 1629 Waller Street
Grant Channel, 801 Fillmore Street
James Boey, 1523 Shrader Street
William Spencer, Masonic Avenue
William Broder, 1480 Page Street
Vincent Walsh, 1327 11th Avenue
Gerald Gray, 1482 Masonic Avenue
Naomi Castrel, Sickie Cell Foundation

A rebuttal period was allowed.

The President then declared the hearing closed.

From the Clerk

Adopted

[Environmental Review]

Motion adopting final negative declaration relating to the
conditional use authorization of property at 1700 Haight Street.

File 37-87-8.4

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

(Only one of the following two motions should be adopted.)

Monday, November 16, 1987

Refused Adoption

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11148, dated September 17, 1987, approving Application No. 85.276EVC for conditional use authorization of property at 1700 Haight Street, at Cole Street; Lot 7 in Assessor's Block 1229.

File 37-87-8.1

Refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Ward - 5.

Noes: Supervisors Britt, Hongisto, Maher, Nelder, Silver, Walker - 6.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11148, dated September 17, 1987, approving Application No. 85.276EVC for conditional use authorization of property at 1700 Haight Street, at Cole Street; Lot 7 in Assessor's Block 1229.

File 37-87-8.2

Refused adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Nelder, Silver, Walker - 6.

Noes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Ward - 5.

Tabled

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 1700 Haight Street for action by the Board at its next meeting.

File 37-87-8.3

Supervisor Molinari, seconded by Supervisor Hsieh, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

COMMITTEE REPORTS

Recommendations of Joint Finance/Human Services Committee

Monday, November 16, 1987

Adopted

[Federal Funding - Community Development]

Resolution approving the 1988 Community Development Program and Housing Assistance Plan; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, receive and expend the City's 1988 Community Development Block Grant (CDBG) entitlement from U. S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development programs, Urban Development Action Grant (UDAG) Revolving Loan funds, and City funds up to \$18,000,000; approving expenditure schedules for recipient departments and agencies; providing for the execution of contracts between the City and County of San Francisco and the San Francisco Redevelopment Agency and between the City and County of San Francisco and the San Francisco Housing Authority, and determining no environmental evaluation is required; authorizing the receipt and deposit in contingencies of 1988 CDBG entitlement and City funds in excess of \$18,000,000 and including indirect costs. (Mayor)

File 79-87-2, Resolution No. 1011-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

[UDAG Revolving Loan Fund - Community Development Program]

Resolution authorizing the allocation of a \$300,000 grant from the San Francisco Urban Development Action Grant Revolving Loan Fund to the Mayor's Office of Community Development to provide revenue to the 1988 Community Development Program. (Mayor)

File 79-87-2.1, Resolution No. 1012-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

[Community Development - Contingencies]

Resolution approving transfer of \$200,000 from contingencies to supplement the 1988 Community Development Block Grant (CDBG) entitlement, and approving Addenda Nos. 24, 24, 29, 26, 20, 7, 6, 5 and 3 to the 1977 through 1981, 1983 through 1985 and 1987 Community Development programs, respectively. (Mayor)

File 79-87-2.2, Resolution No. 1013-87

Monday, November 16, 1987

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Walter O'Donnell
Lee Meyerzove.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-46, Resolution No. 1002-87

(Rabbi Allen B. Bennett, member, Human Rights Commission, November 1 - 30 and December 1 - 31; Arthur H. Coleman, M.D., President, Port of San Francisco, November 23 - 30; Eugene Gartland, Executive Director, Port of San Francisco, November 27 - December 4; Michael Hennessey, Sheriff, December 19 - January 3, 1988; Claude M. Jarman, Jr., President, War Memorial Board of Trustees, December 4 - 12; Harry S. Parker, III, Director of Museums, November 10; Charna E. Staten, member, Public Utilities Commission, November 6 - 9, and November 15 - 17; Louis A. Turpen, Director of Airports, November 20 - December 1, 1987.)

Adopted.

Question on the Immediate Adoption Calendar was adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Silver, Walker, Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder - 5.

OFF-CALENDAR LEGISLATION

Monday, November 16, 1987

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Taxicab Fares]

Ordinance amending Police Code by repealing Section 1138.5 relating to regulation of multiple passengers; amending Section 1135 relating to rates for taxicabs and amending Section 1139, relating to taximeter operation. (Supervisors Ward, Walker, Kennedy presented.) Referred to Human Services Committee.

File 15-87-7.1

[Settlement of Lawsuit]

Ordinance authorizing settlement of all pending discrimination actions against the San Francisco Fire Department. (Supervisor Walker presented.) Referred to Finance Committee.

File 45-87-86

At the hour of 7:11 p.m., City Attorney Louise Renne made a brief presentation before the Board of Supervisors concerning above consent decree in open session because certain facts had been made public.

Referred to Committee

[Advertising Signs]

Ordinance amending City Planning Code Section 607.1 to authorize general advertising signs up to 672 square feet in additional neighborhood commercial districts; subject to certain restrictions. (Supervisor Nelder presented.) Referred to Land Use Committee.

File 115-87-17

[Noise Abatement]

Ordinance amending Police Code Sections 2901.11 and 2915 relating to unnecessary, excessive or offensive noise near commercial buildings. (Supervisor Walker presented.) Referred to Human Services Committee.

File 121-87-17

[Subdivision]

Ordinance amending Subdivision Code Section 1308 to modify the definition of conversion. (Supervisor Silver presented on behalf of Supervisor Hongisto.) Referred to Public Works Committee.

File 126-87-1

Monday, November 16, 1987

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of San Bruno Avenue, between 16th and 17th Streets, Monday, November 30, 1987 through Thursday, December 24, 1987, five days a week, 24 hours a day for the purpose of customer parking and Next Day Air Recovery for San Francisco United Parcel Service customers.

File 42-87-102, Resolution No. 1007-87

Supervisor Silver presented and, seconded by Supervisor Britt, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Silver, Walker,
Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Hsieh, Molinari,
Nelder - 5.

Referred to Committee

[Gift Acceptance]

Resolution authorizing acceptance of sculpture from Syril Lerner Foundation titled "Red Gothic" by Aristides Demetrios, valued at \$12,500. (Supervisor Silver presented on behalf of Supervisor Molinari.) Referred to Finance Committee.

File 38-87-18

[Utility Undergrounding]

Resolution urging the Chief Administrative Officer to request the Director of Public Works to establish a program assisting in the formation of assessment districts; urging the Chief Administrative Officer to request the Director of Public Works to cause fifty percent (50%) of the monies allocated by utility companies for utility undergrounding to be expended in districts using the assessment district procedure. (Supervisor Maher presented.) Referred to Public Works Committee.

File 52-87-5

[Bernal Heights Special Use District]

Substitute resolution imposing Interim Zoning Controls to establish the Bernal Heights Special Use District for property generally bounded by the James Lick Freeway, the Southern Freeway, Army and Mission Streets and making development in the district subject to restrictions applicable to RH-1 Districts and imposing restrictions on height, square feet of permitted development, setbacks and rear yards. (Supervisor Maher presented.) Referred to Land Use Committee.

Monday, November 16, 1987

File 111-87-4

Adopted

[Department of Social Services General Manager]
Resolution urging the Mayor to request the Social Services Commission to defer appointment of a permanent General Manager until it confers with the new Mayor.

File 172-87-11, Resolution No. 1037-87

Supervisor Maher presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Silver, Walker, Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder - 5.

Referred to Committee

[Public Employees' Retirement System Contract]
Resolution authorizing an actuarial study to be performed on the costs of amending the existing contract with the Board of Administration of the Public Employees' Retirement System of the State of California to allow certain Airport police employees "2 percent at 50" benefits rather than "2 percent at 55" benefits. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 154-87-1

[Filing Fees]
Resolution increasing filing fees in civil cases in the Superior Court provided in Government Code Sections 26820.4, 26826 and 26827 as provided in Government Code Sections 26863 and 68090.7. (Supervisor Silver presented on behalf of Supervisor Molinari.) Referred to Finance Committee.

File 343-87-3

[Redevelopment Survey Area - Fisherman's Wharf]
Resolution designating and describing a survey area within the City and County of San Francisco pursuant to the California Community Redevelopment Law; rescinding Resolution No. 931-87. (Supervisor Walker presented.) Referred to Land Use Committee.

File 395-87-2

Monday, November 16, 1987

[Common Cause]

Resolution requesting the City to enter an appearance in the name of the City of San Francisco on behalf of Common Cause in the case of Common Cause v. Board of Supervisors of the County of Los Angeles (voter registration). (Supervisor Silver presented on behalf of Supervisor Molinari.) Referred to Finance Committee.

File 431-87-1

[Judicial Arbitration]

Resolution continuing the legal application of Title III, Chapter 2.5, Judicial Arbitration of the California Code of Civil Procedure. (Supervisor Walker presented.) Referred to Finance Committee.

File 432-87-1

Requests for Hearings

File 433-87-1. By Supervisor Gonzalez: To consider current plans and status of City's preparedness for a major earthquake. Referred to Public Works Committee.

File 433-87-2. By Supervisor Gonzalez: To consider urging the Mayor's Office of Emergency Services to appropriate and expend \$50,000 to publish and mail brochure to all San Francisco households that inform citizens and residents of shelter location and services available in the event of a major earthquake. Referred to Public Works Committee.

File 434-87-1. By Supervisor Kennedy: To consider whether an ordinance should be enacted for San Francisco that will set standards and examinations for determining the competency of the plumbing trade. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that Budget Analyst conduct management audit of Community Mental Health Services programs and all its divisions to determine the delivery of services for the City's Hispanic population in the following areas: staffing patterns; management (recruitment and organizational structure); proportion of funding through grants, contracts and civil service units and evaluation with a view towards making recommendations to the Board on how to remedy any inequities in the delivery of above-mentioned services.

By Supervisor Gonzalez, that letter be sent to Chief Administrative Officer inquiring whether Microsystems Support Group, 81 Lansing Street, can be promptly compensated for services contracted with the City and completed over four months ago.

By Supervisor Gonzalez, that letter be sent to the Mayor urging her to request the Office of Emergency Services to disseminate

Monday, November 16, 1987

information on earthquake preparedness in Laotian, Cambodian and Vietnamese language to the Tenderloin.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation urging the Mayor's Office of Emergency Services to appropriate and expend \$50,000 to publish and mail brochure to all San Francisco households that inform citizens and residents of shelter location and services available in the event of a major earthquake.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Health to determine whether there is a pediatric emergency center in place with specialists trained in emergency response and care for injured children.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which will set standards and examinations for determining the competency of the plumbing trade.

By Supervisor Walker, that City Attorney issue an opinion on the impact of nuclear freeze and South African divestment ballot measures approved by the voters in the November 1987 election.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Howard A. Jensen (Supervisor Walker)
Joseph Martinez (Supervisor Gonzalez)
Randy Shilts (Supervisors Gonzalez, Silver, Britt)
Harry Wong (Supervisors Hsieh, Silver)
Marie Lee (Supervisors Hsieh, Silver)
Rebecca Stark (Supervisors Hsieh, Silver)
Marguerite Landridge (Supervisors Hsieh, Silver)
National Home Health Care Week (Supervisor Molinari)
Free Wheelers Association (Supervisor Molinari)
Southwest Airlines "Home for the Holidays" Program
(Supervisor Molinari)

File 6-87-46

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Barbara di Padova (Supervisor Ward)
Lora Floyd (Supervisor Ward)

File 2-87-46

Unanimously adopted by a rising vote.

Monday, November 16, 1987

ADJOURNMENT

There being no further business, the Board at the hour of 8:37 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 22, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 47

Monday, November 23, 1987

MEETING CANCELLED

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 30, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Molinari, Silver - 4.

Quorum present.

Supervisor Britt was noted present at 2:06 p.m.

Supervisor Hongisto was noted present at 2:08 p.m.

Supervisor Molinari was noted present at 2:07 p.m.

Supervisor Silver was noted present at 2:08 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Kennedy, moved that the Journals of Proceedings for Monday, August 17 and August 24, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Silver - 3.

Monday, November 30, 1987

CONSENT CALENDAR

Recommendation of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Babe R. Fluker vs. Sidney Ann Meritsky, et al., upon receipt of the sum of \$17,500; and authorizing dismissal of said litigation. (City Attorney)

File 46-87-16, Ordinance No. 466-87

(Superior Court No. 844-169.)

Finally passed.

Recommendations of Governmental Operations Committee

Finally Passed

[Airport - Airline Extension of Ground Lease]

Ordinance approving exercising the second option to extend the lease of Plot 12A between Delta Air Lines, Inc., and the City and County of San Francisco, acting by and through its Airports Commission and increasing the land rental rate. (Airports Commission)

File 27-87-8, Ordinance No. 465-87

Finally passed.

Adopted

[Grant - Federal Funds]

Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to accept and expend a grant in the amount of \$523,289 from the United States Department of Health and Human Services, Alcohol, Drug and Mental Health Administration (Office of Substance Abuse Prevention), for substance abuse prevention services to multicultural youth in San Francisco. (Mayor)

File 146-87-21.1, Resolution No. 1064-87

Adopted.

[Grant - Federal Funds]

Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to accept and expend a grant in the amount of \$660,531 from the State of California, Department of Alcohol and Drug Programs for the prevention of substance abuse and Acquired

Monday, November 30, 1987

Immunodeficiency Syndrome (AIDS) among residents of San Francisco for the term of July 1, 1987 through June 30, 1988. (Department of Public Health)

File 146-87-52, Resolution No. 1065-87

Adopted.

[Grant - Federal Funds]

Resolution authorizing the Department of Public Health, AIDS Office/AIDS Surveillance Branch, to apply for, accept and expend a grant not to exceed \$156,889 from the Department of Health and Human Services, for continuation of the Surveillance and Associated Epidemiologic Investigations of Acquired Immunodeficiency Syndrome (AIDS) Project to the residents of San Francisco. (Mayor)

File 146-87-53, Resolution No. 1066-87

Adopted.

Recommendation of Human Services Committee

Finally Passed

[Drug Abuse Advisory Board]

Ordinance amending Administrative Code, relating to the Drug Abuse Advisory Board to comply with recent amendments to State law affecting appointments, term of office and scope of responsibility. (Supervisor Walker)

File 97-87-22.1, Ordinance No. 467-87

(Adds Section 15.9.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

Monday, November 30, 1987

[Government Funding]

Ordinance appropriating \$211,613, Municipal Court, for program project budget (professional service Prop. J/CSC), placing reserve on \$90,806. (Controller)

File 101-87-23, Ordinance No. 469-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the creation of three classifications (3533 General Manager, 3532 Program Manager and 7374 Chief Engineer, KAWL Radio Station) for San Francisco Unified School District. (Civil Service Commission)

File 102-87-12, Ordinance No. 470-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Silver - 1.

Recommendation of Governmental Operations Committee

Finally Passed

[Organization Membership]

Ordinance amending Administrative Code, relating to membership of the Department of the Board of Supervisors in certain organizations. (Clerk of the Board)

File 97-87-71, Ordinance No. 468-87

(Amends Section 16.6 1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Hsieh, Nelder - 3.

Monday, November 30, 1987

Recommendation of Human Services Committee

Tabled

[Payroll and Business Taxes]
Ordinance amending Part III of the Municipal Code, to provide payroll expense and business tax rebates to employers and businesses providing childcare facilities. (Supervisor Nelder)

File 412-86, Ordinance No.

(Adds Sections 905B and 1005.4.)

Supervisor Nelder, seconded by Supervisor Hongisto, moved to continue consideration to December 14, 1987.

After a brief debate, Supervisor Kennedy, seconded by Supervisor Britt, moved substitute motion to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Walker,
Ward - 6.

Noes: Supervisors Hongisto, Hsieh, Molinari, Nelder, Silver - 5.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading as Amended

[Government Funding]
Ordinance appropriating \$232,202, Superior Court, for program project budget (Trial Court Delay Reduction Program), for fiscal year 1987-88; placing reserve on \$34,460. (Controller)

File 101-87-20, Ordinance No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Silver, seconded by Supervisor Britt, moved to rerefer to Committee.

Supervisor Molinari, seconded by Supervisor Hongisto, moved substitute motion to continue consideration for one week.

After a brief period of debate, there being no objection, Supervisor Molinari withdrew his motion to continue consideration.

Monday, November 30, 1987

Motion to rerefer lost by the following vote:

Ayes: Supervisors Britt, Silver, Walker - 3.

Noes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Supervisor Molinari, seconded by Supervisor Hongisto, moved an amendment to indicate the source of funds would come from capital improvement funds.

Supervisor Walker, seconded by Supervisor Silver, moved substitute motion to continue consideration to December 7, 1987.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Britt, Silver, Walker - 3.

Noes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Supervisor Molinari, seconded by Supervisor Hongisto, moved amendment to pending amendment which would indicate the source of funds to be "juror fees".

No objection and motion adopted.

Thereupon the roll was called on the pending amendment as amended and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

Noes: Supervisor Walker - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 9.

Noes: Supervisors Silver, Walker - 2.

The President reassumed the Chair.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$50,933, Port Commission, for capital improvement project (Ferry Building door renovation), for fiscal year 1987-88. (Controller)

File 101-87-26, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Monday, November 30, 1987

Noes: Supervisor Silver - 1.

[Government Funding]

Ordinance appropriating \$100,000, Port Commission, for capital improvement project (Handicap Access - Ferry Building/Pier 35 Fisherman's Wharf), for fiscal year 1987-88.

File 101-87-27, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, San Francisco Unified School District, reflecting the creation of one new Classification 5108 Director, General Services Division. (Civil Service Commission)

File 102-87-16, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Reward Authorization]

Ordinance authorizing payment of rewards totaling \$3,000 to six individuals who have provided information which led to arrests and convictions (or admissions of guilt with voluntary probation) of the perpetrators of graffiti incidents. (Mayor)

File 155-87-9, Ordinance No.

(Jesus Amaya, David Brewster, Edward Clark, Nimer Shiheiber, Travis Wiggins and Nelson Wong.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Release of Lien]

Resolution authorizing release of lien on property known as Assessor's Block 7063, Lot 35, known as 380 Naglee Avenue, San Francisco, California, and owned by Stephen R. Roberts. (City Attorney)

Monday, November 30, 1987

File 3-87-2, Resolution No. 1047-87

Adopted by the following vote:

Supervisor Silver moved to continue consideration to December 7, 1987.

Motion failed for a lack of a second.

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Noes: Supervisor Silver - 1.

[Acquisition - Noise Easements]

Resolution authorizing acquisition of fifty noise easements in the City of San Bruno for purposes of airport noise mitigation. (Real Estate Department)

File 82-87-6, Resolution No. 1059-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Surplus City-Owned Property]

Resolution confirming sale of seven parcels of surplus City-owned properties from various departments to seven individuals. (Real Estate Department)

File 96-87-5, Resolution No. 1060-87

(Under the jurisdiction of the Water Department (parcels 1 and 2 in Alameda County), the Department of Public Works (parcels 3, 4, 5 and 6 located in the City and County of San Francisco), and the Fire Department (parcel 7, also located in San Francisco.):

Alameda County, Assessor's Parcel 507-676-1-2; Water Department; Rigalina Abellar, \$35,000.
Alameda County, Assessor's Parcel 946-3630-1-12; Water Department, Currin Construction, \$295,000.
San Francisco, Lots 28 thru 32, Block 2686; Department of Public Works; Edward Breyburg, \$565,000.
San Francisco, Lot 45, Block 6706; Department of Public Works; Daniel Wong, \$126,000.
San Francisco, Lot 3, Block 5317; Department of Public Works; Fredrick Kennedy, \$155,000.
San Francisco, Lot 15, Block 5473; Department of Public Works; Michael Lo, \$255,000.
San Francisco, Lot 6, Block 7543; Fire Department; Samir Bustami, \$86,000.)

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Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[County Jail Expansion]

Resolution adopting Final Negative Declaration, finding and determining that the expansion of San Francisco County Jail #3 by constructing a single story, 50,000 square foot building to house up to 300 prisoners will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 107-87-4. (Department of City Planning)

File 192-87-3, Resolution No. 1044-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[1982 Consent Decree - County Jail]

Resolution finding that an emergency exists on providing new housing units in County Jail system; authorizing the Director of Public Works to proceed in a most expeditious manner with the construction of such housing units. (Supervisor Walker)

File 192-87-4, Resolution No. 1045-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[State Funds]

Resolution authorizing the Sheriff to apply for, accept and expend State assistance to the City and County to assist in the payment of construction of modular jail units at San Bruno Jail (implementation of 1982 Consent Decree); rescinding Resolution No. 965-83 which authorized the Sheriff to apply for State assistance for work furlough facilities within the City and County. (Supervisor Walker)

File 152-87-3, Resolution No. 1042-87

Adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Implementation of 1982 Consent Decree]

Resolution authorizing the Sheriff to accept and expend up to \$2.3 million in Federal assistance to the City and County to assist in the payment of construction of modular jail units for the San Francisco County Jail; rescinding Resolution No. 728-83 which authorized the Sheriff to apply for Federal assistance for work furlough facilities within the City and County of San Francisco. (City Attorney)

File 152-87-4, Resolution No. 1043-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Recommendations of Rules Committee

Adopted

[Appointment]

Resolution confirming Mayor's appointment to the San Francisco Redevelopment Agency. (Rules Committee)

File 33-87-6, Resolution No. 1050-87

(Carl D. Gustavson, vice Dorman Commons, term expired, for the four-year term ending September 3, 1991.)

Supervisor Hongisto, seconded by Supervisor Britt, moved to continue consideration to January 11, 1988.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Britt, Hongisto - 2.

Noes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Hongisto - 1.

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[Appointment]

Resolution confirming Mayor's appointment to the San Francisco Redevelopment Agency. (Rules Committee)

File 33-87-7, Resolution No. 1051-87

(Haig G. Mardikian, vice himself, term expired, for the four-year term ending September 3, 1991.)

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Hongisto - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading

(Supervisor Nelder dissenting in Committee)

[Organization Membership]

Ordinance amending Administrative Code to permit the representation of the City and County, through the War Memorial, in the Association of Performing Arts Centers. (Supervisor Walker)

File 97-87-74, Ordinance No.

(Amends Section 16.6-46.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Mental Health Substance Abuse Contracts]

Ordinance amending Administrative Code, relating to authority to enter into agreement for psychiatric services for mental health and substance abuse. (Supervisors Walker, Kennedy)

File 97-87-75, Ordinance No.

(Amends Section 15.6.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

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Consideration Continued

[Residential Permit Parking]

Resolution establishing Residential Permit Parking Area "S" in the Duboce Triangle Area, setting the boundaries therefor and the applicable time limitations. (Supervisor Molinari)

File 40-87-16, Resolution No.

Supervisor Silver, seconded by Supervisor Hongisto, moved to rerefer to Committee.

Motion to rerefer to Committee refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Maher, Silver - 4.

Noes: Supervisors Britt, Hsieh, Kennedy, Walker, Ward - 5.

Absent: Supervisors Molinari, Nelder - 2.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to December 14, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

Adopted as Amended

[Juvenile Justice/Delinquency Prevention]

Resolution authorizing the Mayor to apply for, accept and expend funds in the amount of \$11,832 made available through the Office of Criminal Justice Planning for a project entitled "Bayview Hunters Point Counseling Program". (Mayor)

File 68-87-13, Resolution No. 1054-87

Supervisor Silver, seconded by Supervisor Maher, moved to amend line 18 by deleting ", that would not increase the" and inserting "provided that there be no" and amend line 19 by inserting "required" after "obligations".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

Adopted as amended by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

[Juvenile Justice/Delinquency Prevention]
Resolution authorizing the Mayor to apply for, accept and expend funds in the amount of \$11,832 made available through the Office of Criminal Justice Planning for a project entitled "Sunset Counseling Program". (Mayor)

File 68-87-14, Resolution No. 1055-87

Supervisor Silver, seconded by Supervisor Maher, moved to amend line 17 by deleting "that would not increase the" and inserting "provided that there be no" and amend line 18 by inserting "required" after "obligations".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

[Juvenile Justice/Delinquency Prevention]
Resolution authorizing the Mayor to apply for, accept and expend funds in the amount of \$21,250 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Program". (Mayor)

File 68-87-15, Resolution No. 1056-87

Supervisor Silver, seconded by Supervisor Maher, moved to amend line 18 by deleting "that would not increase the" and inserting "provided that there be no" and amend line 19 by inserting "required" after "obligations".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

Adopted as amended by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

[Juvenile Justice/Delinquency Prevention]
Resolution authorizing the Mayor to apply for, accept and expend funds in the amount of \$6,831 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Supervision Program". (Mayor)

File 68-87-16, Resolution No. 1057-87

Supervisor Silver, seconded by Supervisor Maher, moved to amend line 18 by deleting "that would not increase the" and inserting "provided that there be no" and amend line 19 by inserting "required" after "obligations".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

[Juvenile Justice/Delinquency Prevention]
Resolution authorizing the Mayor to apply for, accept and expend funds in the amount of \$5,313 made available through the Office of Criminal Justice Planning for a project entitled "1987 JJDP Planning Grant" and agreeing to provide local matching funds in the amount of \$5,313. (Mayor)

File 68-87 17, Resolution No. 1058-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

[County Hazardous Waste Management Program]
Resolution authorizing the Chief Administrative Officer to apply for a three month extension of the time allotment for completion of the draft county hazardous waste management plan and a three month extension of the date of adoption and submission of the final plan. (Supervisor Maher)

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File 128-87-2.1, Resolution No. 1061-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

Adopted as Amended

[Grant - Federal Funds]

Resolution authorizing the District Attorney to apply for, and accept funds in the amount of \$39,002 made available through the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program". (Mayor)

File 138-87-8, Resolution No. 1062-87

Supervisor Silver, seconded by Supervisor Kennedy, moved to amend title, line two by inserting "and expend" after "accept" and inserting "upon certain conditions" after "funds"; amend lines 16 and 17 by deleting "that would not increase the matching fund obligations" and inserting "on behalf"; amend line 30 by inserting "and expend" after "accept."; amend page two, line 2 by inserting ", provided, however, that the expenditure is conditioned upon the District Attorney obtaining the matching funds required for this project from a supplemental appropriation of funds already budgeted to the District Attorney's Office; and, be it FURTHER RESOLVED, That the Mayor is urged to deny the supplemental appropriation currently pending for new general funds related to this project".

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to amend grant application document by deleting references to ethnic groups.

No objection and motion carried.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

Adopted

[State Anti-Drug Abuse Grant]

Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of \$54,000 made available through the

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Office of Criminal Justice Planning for a project entitled "San Francisco Drug Education and Abatement". (Mayor)

File 143-87-6, Resolution No. 1063-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

Recommendations of Public Works Committee

Passed for Second Reading

[Special Parking Zone]

Ordinance amending Traffic Code, establishing a special parking zone, for authorized Police Department vehicles located next to the police post (koban) in front of 933 Grant Avenue. (Department of Public Works)

File 124-87-11, Ordinance No.

(Adds Section 32.6.8.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Ward - 8.

Noes: Supervisor Walker - 1.

Absent: Supervisors Molinari, Nelder - 2.

Adopted

[Traffic Regulations]

Resolution enacting and rescinding traffic regulations, various streets. (Department of Public Works)

File 20-87-16.1, Resolution No. 1049-87

(Tow Away - No Stopping 7:00 a.m. to 6:00 p.m. Monday through Friday - Rescind

Clay Street, south side, from Leidesdorff Street to 50 feet easterly (50 foot zone).

Tow Away No Stopping Anytime - Rescind

Halleck Street, south side, between Sansome and 85 feet westerly.

Taxi Zones - Delete

204 Eddy Street, north side, from 7 feet west of Taylor Street to 18 feet westerly;

209 Taylor Street, west side, from 19 feet north of Eddy Street to 21 feet northerly.

Track Lane Must Turn Left (Except Muni) - Establish

Fremont Street, northbound, at Market Street.

No Turns - Establish

Fremont Street, northbound, at Market Street, first lane east of streetcar island.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

[Sunnydale Final Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that the proposed construction of the Sunnydale Storage/Transport Facilities will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of Public Works)

File 53-87-1, Resolution No. 1052-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

[Sunnydale Transport/Storage Facilities Approval]

Resolution approving the facility plan of the Clean Water Program of the Department of Public Works for the construction of the Sunnydale Transport/Storage Facilities. (Department of Public Works)

File 53-87-1.1, Resolution No. 1053-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

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[Appeal - Minor Sidewalk Encroachment Permit]
Motion approving decision of Director of Public Works' denying a minor sidewalk encroachment permit for property at 2675 Twenty-fifth Avenue. (Public Works Committee)

File 24-87-3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

Recommendation of Economic Development Committee

Adopted as Amended

[Planning Design Advisory Committee]
Resolution establishing a Planning Design Advisory Committee, to be appointed by the Economic Development Committee, to carry out the objectives adopted by the Board of Supervisors, by motion, on September 21, 1987, contained in File 221-87-1. (Economic Development Committee)

File 221-87-3, Resolution No. 1067-87

Supervisor Hsieh, seconded by Supervisor Kennedy, moved to amend title, lines one and two and page one, lines 22 through 24 by deleting the entire "Further Resolved" clause relating to memberships to be appointed by the Economic Development Committee.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of all persons interested in or objecting to the approval of

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a Certificate of Appropriateness for alterations to City Hall, 400 Van Ness Avenue, Landmark No. 21, to accommodate the City Employees Physical Fitness Program.

File 90-87-9

There being no one present desiring to speak, the President declared the hearing closed.

Consideration Continued

[Certificate of Appropriateness]
Resolution approving a Certificate of Appropriateness for alterations to City Hall, 400 Van Ness Avenue, Landmark No. 21, to accommodate the City Employees Physical Fitness Program. (Department of City Planning)

File 90-87-9, Resolution No.

Supervisor Silver moved to continue consideration until after budget hearings.

Supervisor Molinari, seconded by Supervisor Gonzalez, moved substitute motion to disapprove subject legislation.

Motion to table refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder - 5.

Noes: Supervisors Britt, Kennedy, Maher, Silver, Walker, Ward - 6.

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to January 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Gonzalez, Maher, Nelder - 4.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

There being no objection, Supervisor Walker, seconded by Supervisor Maher, moved to rescind the previous vote.

Supervisor Walker, seconded by Supervisor Maher, moved to continue consideration to December 14, 1987.

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Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisor Silver - 1.

The President reassumed the Chair.

SPECIAL ORDER - 3:00 P.M.

[Public Hearing]

Hearing of all persons interested in or objecting to the approval of a resolution affirming Resolution No. 735-87 authorizing acquisition by eminent domain of Lots 4, 4A, 5, 8, 28, 29 and 30 in Assessor's Block 180, known as the Cathay Mortuary, for the open space program and the amendment of Resolution No. 735-87 to clarify the City's statutory authority to acquire the property by eminent domain.

File 290-87-5

(A court reporter was present.)

The privilege of the floor was granted to the following persons:

James Reilly, co-counsel, representing Daphne Family
Ron Mulcare, attorney, representing Daphne Family
Michael Dyett, American Institute of Certified Planners
Virginia Daphne
Daphne Daphne
Nickie Daphne Hoogasian
Harold Hoogasian
Gary Wong, Chinatown Park and Rec Committee
Alessandro Baccari
Calvin Lee, Broadway Tunnel Park Committee
Steve Kendrick, volunteer, Broadway Tunnel Park Committee
Alice Barkley

Recess

There being no one else present desiring to speak, the President declared the hearing closed.

At the request of President Walker, the Board recessed at the hour of 5:14 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning litigation of City and County of San Francisco v. Nicholas P. Daphne, et al. (Superior Court No. 880-526).

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Reconvening of the Board

The Board, at the hour of 5:20 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noted absent: Supervisor Kennedy - 1.

Quorum present.

Supervisor Kennedy was noted present at 5:30 p.m.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with the City Attorney concerning litigation which has been initiated.

From the Clerk

Adopted

[Eminent Domain]

Resolution affirming Resolution No. 735-87 authorizing acquisition by eminent domain of Lots 4, 4A, 5, 8, 28, 29 and 30 in Assessor's Block 180, known as the Cathay Mortuary, for the open space program and amending Resolution No. 735-87 to clarify the City's statutory authority to acquire the property by eminent domain.

File 290-87-5, Resolution No. 1039-87

(Final negative declaration for the project adopted by Resolution 736-87, approved August 21, 1987.)

Supervisor Silver requested Journal of Proceedings to reflect the Board held previous hearings on this subject at its meetings on May 26, August 10, November 2 and November 30, 1987 and that letter dated November 16, 1987 from the Recreation and Park Department giving the history of this matter is contained in File 290-87-5.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

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COMMITTEE REPORTS

From the Finance Committee

Adopted

[Release of Budgeted Funds]

Resolution authorizing release of funds for construction of modular jail units at the County Jail site in the amount of \$5,797,000, Sheriff's Department (implementation of 1982 Consent Decree). (Supervisor Walker)

File 107-87-3, Resolution No. 1041-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Recommendation of Governmental Operations Committee

Adopted

[Limousines and Taxicabs]

Resolution certifying review of rates of fares for limousines and taxicabs.

File 15-87-3, Resolution No.

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Supervisor Silver, seconded by Supervisor Maher, moved that the need to take action on subject resolution arose subsequent to the publication of the calendar.

No objection and motion adopted

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Bill Johns.

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IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-47, Resolution No. 1046-87

(H. Jesse Arnelle, Commissioner, San Francisco Redevelopment Agency, November 16 - 27; Rand Castile, Director, Asian Art Museum of San Francisco, November 20 - December 12; Mrs. Joseph D. Cuneo, Member, San Francisco War Memorial and Performing Arts Center, November 21 - December 7; J. Edward Fleishell, Vice President, Airports Commission, December 18 - January 1, 1988; Louis J. Giraud, President, Police Commission, December 15 - 18; Willie B. Kennedy, Member, Board of Supervisors, November 20 - 24; Edward J. Phipps, Chief, San Francisco Fire Department, November 20 - 22; and November 29 - December 2; L. A. Turpen, Director, Airports Commission, November 20 - 30; and January 9 - 16, 1988; David K. Yamakawa, Jr., Commissioner, Human Rights Commission, November 23 - 24, 1987.)

Adopted.

[New Condominium]

Motion approving final map of 2, 4, 6, 8, 10, 12 Steiner Street, and 490, 492, 494, 496 Duboce Avenue, a condominium, being a resubdivision of Lot 9, a portion of Assessor's Block No. 875, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-87-29

Adopted.

[New Condominium]

Motion approving final map of 444 Treat Avenue, also known as Treat Avenue Condominiums, a commercial condominium, being a resubdivision of Lot 13, a portion of Assessor's Block No. 3573, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-87-30

Adopted.

[Election Declaration]

Motion declaring the results of the General Election conducted November 3, 1987, in the City and County of San Francisco. (Clerk of the Board)

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File 60-87-8

Adopted.

Questions on the Immediate Adoption Calendar were adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Nelder - 3.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Special Fund]

Ordinance amending Administrative Code by adding Section 10.170-5 establishing District Attorney Environmental Prosecution Fund for the purpose of accepting and expending court awarded funds ordered to be expended for the specific purpose of environmental prosecution. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 97 87-79

[Government Funding]

Ordinance reserving \$26,631,595 for various departments, for fiscal year 1987 88. (Supervisor Walker presented.) Referred to Finance Committee.

File 101 87 36

[Hotels]

Ordinance amending Police Code by adding Article 40, establishing operating regulations for hotels participating in San Francisco's homeless program. (Supervisor Gonzalez presented on behalf of Supervisor Maher.) Referred to Human Services Committee.

File 121 87-15

[Jury Fees]

Ordinance amending Administrative Code Section 45.3 to continue ten dollar jury fee as allowed by State law. (Supervisor Walker presented.) Referred to Finance Committee.

File 386 87 2

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Adopted as Amended

[Federal Legislation]

Resolution urging the California Congressional Delegation and the lobbyist for the City and County of San Francisco to lobby against the Rostenkowski amendment to the Revenue Reconciliation Bill.

File 13-87-9, Resolution No. 1068-87

Supervisors Hongisto, Silver, Gonzalez, Ward, Kennedy, Hsieh, Walker presented.

Supervisor Hongisto, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Supervisor Gonzalez, seconded by Supervisor Kennedy, moved to amend page one, lines six through 24 by deleting the first seven "Whereas" clauses.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Nelder - 3.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Nelder - 3.

Referred to Committee

[Federal Legislation]

Resolution declaring City opposition to HR 3545 which reduces the ability of cities to finance the acquisition of existing electric generation, transmission and distribution facilities from privately owned utilities. (Supervisor Maher presented.) Referred to Public Works Committee.

File 13-87-10

[Feasibility Study - Electric Supply Options]

Resolution urging the Public Utilities Commission to do a feasibility study to determine electric supply options available to the City of San Francisco.

File 176-87-3

Supervisors Hongisto, Britt, Silver presented.

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Supervisor Hongisto, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

On objection by Supervisor Hsieh, referred to Public Works Committee.

[Hold Harmless Provision]

Resolution approving a hold harmless provision in a household hazardous waste collection program agreement between Sanitary Fill Company, the Health Commission and the Chief Administrative Officer. (Supervisor Nelder presented.) Referred to Finance Committee.

File 226-87-3

[One South Van Ness Avenue]

Resolution urging the Chief Administrative Officer and the Mayor to fully evaluate the One South Van Ness Avenue office building for acquisition. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 437-87-1

[Ballot Measure]

Draft charter amendment (Second Draft) adding Section 3.525-1 regarding action by the Board of Supervisors on master plan amendments. (Supervisors Silver, Walker, Hsieh, Hongisto, Gonzalez, Ward, Kennedy presented.) Referred to Rules Committee.

File 424-87-1

Requests for Hearings

File 15-87-10, By Supervisor Silver: To consider urging the Mayor to urge the Police Commission to issue temporary taxicab permits. Referred to Human Services Committee.

File 19-87-21, By Supervisor Gonzalez on behalf of Supervisor Maher: To consider changing the hours of tow-away zone on Stockton Street, adjacent to the Macy's store, from 4-6 p.m. to 4-7 p.m. to facilitate delivery only zones on the street between 6-7 p.m. Referred to Public Works Committee.

File 20-87-22, By Supervisor Gonzalez on behalf of Supervisor Maher: To consider adequacy of yellow zones in the area bounded by Kearny Street, Van Ness Avenue, California and Market Streets. Referred to Public Works Committee.

File 40-87-18, By Supervisor Walker: To consider issuance of residential parking permits for Municipal Railway. Referred to Public Works Committee.

Monday, November 30, 1987

File 75-87-2, By Supervisor Maher: To consider changing the address of the block bounded by O'Farrell, Mason, Ellis and Taylor Streets to Hilton Square. Referred to Public Works Committee.

File 124-87-20, By Supervisor Gonzalez on behalf of Supervisor Maher: To consider raising fines for parking violations in the metropolitan transit district by one dollar to provide funding for traffic control officers at key intersections. Referred to Finance Committee.

File 100-87-13, By Supervisor Silver: To consider what cuts can be made on current fiscal year budget to meet San Francisco's projected budget deficit with particular attention to new positions, supplemental appropriations approved since the budget was adopted and increases over last year. Referred to Finance Committee.

File 168-87-1, By Supervisor Kennedy: To consider Private Industry Council program including an analysis of the funding sources and expenditures, types of training provided, rates of placement, retention rates of the trainees and re-employment opportunities for the trainees. Referred to Human Services Committee.

File 195-87-6, By Supervisor Walker: To consider feasibility of installing a traffic signal at intersection of Higuera Avenue and Lake Merced Boulevard. Referred to Public Works Committee.

File 438-87-1, By Supervisor Silver: To consider Edgewood County Park destruction of endangered species. Referred to Public Works Committee.

File 439-87-1, By Supervisor Silver: To consider opposing a special tax to install freeway call boxes and urging the State of California and Metropolitan Transportation Commission to evaluate development of a system for using cellular telephones in private autos as an alternative. Referred to Public Works Committee.

File 440-87-1, By Supervisor Walker: To consider Mayor's Civic Center Report. Referred to Land Use Committee.

File 441-87-1, By Supervisor Walker: To consider potential conflict of interests of members serving on the Redevelopment Agency. Referred to Rules Committee.

File 442-87-1, By Supervisor Nelder: To consider Budget Analyst's overtime report on all City departments. Referred to Finance Committee.

File 442-87-2, By Supervisor Nelder: To consider creating committee comprised of business people from the private sector who would examine the necessity for overtime in various departments and make recommendations concerning how to decrease this spending on overtime and to make the various departments run more efficiently. Referred to Finance Committee.

File 442-87-3, By Supervisor Nelder: To consider expanding the duties of the Budget Analyst's Office to include one person permanently assigned to monitor the overtime of all City departments in order to prevent any abuses that might occur without a proper monitoring system. Referred to Finance Committee.

Monday, November 30, 1987

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that letter be sent to Director of Health to inquire whether the reduction of funding for the mental health programs has resulted in persons on medi-cal and medi-care being reduced to only one visit per month with psychiatrist or therapist sometimes for less than one half hour and whether because of lack of contact with the psychiatrists or therapists, the patients are placed on larger doses of medication or additional psychotropic drugs.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether a sidewalk can be installed at Harrison and 20th Streets.

By Supervisor Gonzalez, that letter of inquiry be sent to Director of Planning to determine whether conditions at 1001 Shrader Street can be inspected regarding possible illegal conversion of a private home to a private business (law practice), causing parking problems in the neighborhood as staff and clients enter and compete for parking spaces with residents.

By Supervisor Gonzalez, that letters be sent to General Manager, Recreation and Park Department and Director of Public Works inquiring whether lighting can be improved at Visitation Valley Park and Recreation Center (on Cora Street, between Leland and Visitation Avenues; east side of the park and the ballfield area).

By Supervisor Gonzalez, that letter be sent to Mr. Kane J. Eng inquiring about neighborhood concerns regarding recent rent increase to the operator of the Van Ness-Vallejo Market causing hardship and possible closure of the market.

By Supervisor Hongisto, that letter of inquiry be sent to Chief Administrative Officer to determine whether Viacom Cablevision can wire a building for cablevision without permission of the owner of the building.

By Supervisor Hsieh, that letter of inquiry be sent to Director of Health concerning rationale for transfer of Filipino-speaking health worker from the South of Market Health Center which serves primarily Filipino Americans.

By Supervisor Hsieh, that City Attorney provide opinion on the following: Is the Press Club, as a private club and non-profit organization, exempt from the provisions of the Residential Hotel Unit Conversion and Demolition Ordinance; Would the Press Club, by discussing with its resident members the request of the Club for those members to voluntarily vacate the premises, be in violation of the Residential Rent Stabilization and Arbitration Ordinance and its accompanying regulations.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would impose fees for the temporary use/or occupancy of public streets with a different rate for community based non-profit applicants.

Monday, November 30, 1987

By Supervisor Silver, that Budget Analyst provide report delineating new positions that have been added to the budget since last year, supplemental appropriations approved since the budget was adopted and any increases in budget over the last year.

By Supervisor Silver, that letters be sent to San Mateo Board of Supervisors, San Francisco Public Utilities Commission and San Francisco Water Department concerning proposed golf course at Edgewood County Park in San Mateo and its impact on endangered species at that site and its effect on Crystal Springs Lake.

By Supervisor Silver, that City Attorney prepare appropriate legislation opposing a special tax to install freeway call boxes and urging the State of California and the Metropolitan Transportation Commission to evaluate development of a system for using cellular telephones in private autos as an alternative.

By Supervisor Silver, that City Attorney prepare appropriate legislation urging the Mayor to urge the Police Commission to issue temporary taxicab permits.

By Supervisor Walker, that copy of ordinance reserving estimated surpluses in various department budgets for fiscal year 1987-88 be distributed to all departments.

By Supervisor Walker, that City Attorney review potential conflict of interests of members serving on the Redevelopment Agency.

By Supervisor Ward, that letter be sent to District Attorney requesting explanation how his office engaged in an avert racist act by producing a report entitled, "Office of Criminal Justice Planning Gang Violence Suppression Program" describing gang activities of only Asian, Latino and Black youths while glaringly ignoring and omitting any reference to white gangs. This suggests that there are no white youths engaged in gang activities and that they are all law abiding. By Supervisor Silver, that letter of inquiry be sent to Director of Planning to determine whether there are any illegalities occurring in the North Point Shopping Center's building permit.

By Supervisor Walker, that City Attorney prepare ballot measure imposing \$50 tax per parcel for a period of (to be determined) years to provide for services to children, including Gann limit language by December 9, 1987.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would create the Demolition Task Force comprised of planning professionals from the private and public sector to evaluate the affordable housing problem, enforcement problems, truth in real estate questions, parking, height and bulk limits, individual neighborhood characteristics and needs, title transfer, the permit and new construction processes, neighborhood review boards, illegal units, process for permit compliance.

By Supervisor Walker, that City Attorney prepare draft charter amendment which would permit the Board of Supervisors to move money in the budget in addition to cutting funds.

Monday, November 30, 1987

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that letter be sent to Director of Health to inquire whether the reduction of funding for the mental health programs has resulted in persons on medi-cal and medi-care being reduced to only one visit per month with psychiatrist or therapist sometimes for less than one half hour and whether because of lack of contact with the psychiatrists or therapists, the patients are placed on larger doses of medication or additional psychotropic drugs.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether a sidewalk can be installed at Harrison and 20th Streets.

By Supervisor Gonzalez, that letter of inquiry be sent to Director of Planning to determine whether conditions at 1001 Shrader Street can be inspected regarding possible illegal conversion of a private home to a private business (law practice), causing parking problems in the neighborhood as staff and clients enter and compete for parking spaces with residents.

By Supervisor Gonzalez, that letters be sent to General Manager, Recreation and Park Department and Director of Public Works inquiring whether lighting can be improved at Visitation Valley Park and Recreation Center (on Cora Street, between Leland and Visitation Avenues; east side of the park and the ballfield area).

By Supervisor Gonzalez, that letter be sent to Mr. Kane J. Eng inquiring about neighborhood concerns regarding recent rent increase to the operator of the Van Ness-Vallejo Market causing hardship and possible closure of the market.

By Supervisor Hongisto, that letter of inquiry be sent to Chief Administrative Officer to determine whether Viacom Cablevision can wire a building for cablevision without permission of the owner of the building.

By Supervisor Hsieh, that letter of inquiry be sent to Director of Health concerning rationale for transfer of Filipino-speaking health worker from the South of Market Health Center which serves primarily Filipino Americans.

By Supervisor Hsieh, that City Attorney provide opinion on the following: Is the Press Club, as a private club and non-profit organization, exempt from the provisions of the Residential Hotel Unit Conversion and Demolition Ordinance; Would the Press Club, by discussing with its resident members the request of the Club for those members to voluntarily vacate the premises, be in violation of the Residential Rent Stabilization and Arbitration Ordinance and its accompanying regulations.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would impose fees for the temporary use/or occupancy of public streets with a different rate for community based non-profit applicants.

Monday, November 30, 1987

File 6-87-47

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

None.

File 8-87-47

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Harold Washington (The Entire Board)
Tom Fletcher (Supervisor Walker)
Perry Watson (Supervisor Molinari)
Tishia Farmer Hare (Supervisor Ward)
Millie Simmons (Supervisor Ward)
David P. Weaver (Supervisor Hongisto)

File 2-87-47

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 8:54 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, November 30, 1987

Approved by the Board of Supervisors on March 21, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Monday, December 7, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 7, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Walker - 6.

Noted absent at first roll call:

Supervisors Kennedy, Molinari, Nelder, Silver, Ward - 5.

Quorum present.

Supervisor Kennedy was noted present at 2:08 p.m.

Supervisor Molinari was noted present at 2:14 p.m.

Supervisor Nelder was noted present at 2:29 p.m.

Supervisor Silver was noted present at 2:10 p.m.

Supervisor Ward was noted present at 2:09 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Britt, moved that the Journal of Proceedings for Monday, August 3, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker - 7.

Absent: Supervisors Molinari, Nelder, Silver, Ward - 4.

Supervisor Nelder Excused

Monday, December 7, 1987

The President announced she received communication from Supervisor Nelder requesting she be excused until her arrival.

There being no objection, on motion of Supervisor Hongisto, seconded by Supervisor Maher, Supervisor Nelder excused until her arrival.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$100,000, Port Commission, for capital improvement project (Handicap Access - Ferry Building/Pier 35 Fisherman's Wharf), for fiscal year 1987-88.

File 101-87-27, Ordinance No. 476-87

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, San Francisco Unified School District, reflecting the creation of one new Classification 5108 Director, General Services Division. (Civil Service Commission)

File 102-87-16, Ordinance No. 477-87

Finally passed.

[Reward Authorization]

Ordinance authorizing payment of rewards totaling \$3,000 to six individuals who have provided information which led to arrests and convictions (or admissions of guilt with voluntary probation) of the perpetrators of graffiti incidents. (Mayor)

File 155-87-9, Ordinance No. 472-87

(Jesus Amaya, David Brewster, Edward Clark, Nimer Shiheiber, Travis Wiggins and Nelson Wong.)

Finally passed.

Passed for Second Reading

Monday, December 7, 1987

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Leonard Steiger, et al., against the City and County by payment of \$28,500 to Leonard Steiger, \$12,500 to Sarah Anderson, \$1,500 to William Steiger, \$1,000 to Susan Throm and \$3,500 to Donald Throm. (City Attorney)

File 45-87-85, Ordinance No.

(Superior Court No. 841-417.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation filed by the City and County of San Francisco against Gregory S. Cocotis by accepting consideration in full satisfaction in the sum of \$5,602, payable on the date this ordinance is enacted; and authorizing Tax Collector Attorney to file dismissal of said litigation. (Tax Collector)

File 46-87-21, Ordinance No.

(Municipal Court No. 920431.)

Passed for second reading.

Recommendation of Governmental Operations Committee

Finally Passed

[Mental Health Substance Abuse Contracts]

Ordinance amending Administrative Code, relating to authority to enter into agreement for psychiatric services for mental health and substance abuse. (Supervisors Walker, Kennedy)

File 97-87-75, Ordinance No. 474-87

(Amends Section 15.6.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Monday, December 7, 1987

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$232,202, Superior Court, for program project budget (Trial Court Delay Reduction Program), for fiscal year 1987-88; placing reserve on \$34,460. (Controller)

File 101-87-20, Ordinance No. 471-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Ward - 7.

Noes: Supervisors Silver, Walker - 2.

Absent: Supervisors Molinari, Nelder - 2.

[Government Funding]

Ordinance appropriating \$50,933, Port Commission, for capital improvement project (Ferry Building door renovation), for fiscal year 1987-88. (Controller)

File 101-87-26, Ordinance No. 475-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Molinari, Nelder - 3.

Recommendation of Governmental Operations Committee

Finally Passed

(Supervisor Nelder dissenting in Committee)

[Organization Membership]

Ordinance amending Administrative Code to permit the representation of the City and County, through the War Memorial, in the Association of Performing Arts Centers. (Supervisor Walker)

File 97-87-74, Ordinance No. 473-87

(Amends Section 16.6 46.)

Finally passed by the following vote:

Monday, December 7, 1987

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Molinari, Nelder - 3.

Recommendation of Public Works Committee

Finally Passed

[Special Parking Zone]
Ordinance amending Traffic Code, establishing a special parking zone, for authorized Police Department vehicles located next to the police post (koban) in front of 933 Grant Avenue. (Department of Public Works)

File 124-87-11, Ordinance No. 478-87

(Adds Section 32.6.8.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Silver, Ward - 7.

Noes: Supervisor Walker - 1.

Absent: Supervisors Gonzalez, Molinari, Nelder - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating \$341,248, Fire Department, for program project budget - vehicles and equipment outfitting (1974 Fire Protection Bond); and rescinding \$341,248 from various capital improvement projects, (1974 Fire Protection Bond), for fiscal year 1987-88. (Controller)

File 101-87-31, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

Monday, December 7, 1987

[Government Funding]

Ordinance appropriating \$68,359, Medical Examiner, for temporary salaries; and rescinding \$68,359 from permanent salaries, for fiscal year 1987-88. (Controller)

File 101-87-32, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

Adopted

[Appropriations]

Resolution establishing the appropriations limit for fiscal year 1987-88 pursuant to California Constitution Article XIII-B. (Controller)

File 101-87-35, Resolution No. 1127-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of all pending discrimination actions against the San Francisco Fire Department. (Supervisor Walker)

File 45-87-86, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

[License Fees]

Ordinance amending Part III of the Municipal Code, relative to fees for licenses or permits for inspections by the Health Department; providing for effective date. (Department of Public Health)

File 127-87-11, Ordinance No.

(Amends Section 249.6.)

Monday, December 7, 1987

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

Adopted

[Easement Agreement - Airport]

Resolution authorizing execution of easement agreement between the United States Coast Guard and the City and County of San Francisco, for purposes of realignment of Taxiway "C" at the San Francisco International Airport. (Real Estate Department)

File 82-87-7, Resolution No. 1073-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Jurisdictional Transfer]

Resolution transferring jurisdiction of Lot 14 in Assessor's Block 2305 from the Water Department to the Fire Department for use as a fire cistern. (Real Estate Department)

File 276-87-2, Resolution No. 1077-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

From Finance Committee Without Recommendation

Consideration Continued

[Government Funding]

Ordinance appropriating \$200,000, Police, for overtime - uniform, from emergency reserve, for fiscal year 1987-88; an emergency measure.

File 101-87-33, Ordinance No.

Supervisor Silver, seconded by Supervisor Hsieh, moved to continue consideration to December 14, 1987.

Motion to continue adopted by the following vote:

Monday, December 7, 1987

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Passed for Second Reading

[Refuse Collection Fund]

Ordinance amending the Administrative Code, creating Mandatory Refuse Collection Service Fund. (Supervisor Gonzalez)

File 97-87-76, Ordinance No.

(Adds Section 10.117-69.)

Supervisor Silver, seconded by Supervisor Hongisto, moved to rerefer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Silver, Walker - 4.

Noes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 7.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 7.

Noes: Supervisors Britt, Hongisto, Silver, Walker - 4.

Recommendations of Land Use Committee

Adopted

[Final Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that the Western Addition Height reclassification, including amendments to the Zoning Map, as approved by City Planning Commission Resolution No. 11153, will have no significant effect on the environment, and adopting and incorporating the findings of the Final Negative Declaration. (Supervisor Ward)

File 36-87-15, Resolution No. 1072-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

Monday, December 7, 1987

Passed for Second Reading

[Western Addition Height Reclassification]

Ordinance amending the Zoning Map to reclassify height and bulk districts in the area generally bounded by Bush Street, Van Ness Avenue, Turk and Broderick Streets for certain properties located in the 240-E, 240-F, 130-B, 130-E, 80-A and 65-A Districts to either a 160-F, 130-E, 105-E, 80-A, 80-B, 65-A, 50-X or 40-X District, and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Ward)

File 36-87-15.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

Adopted

[Negative Declaration - 87.612E]

Resolution adopting Final Negative Declaration, finding and determining that Interim Controls for the Bernal Heights Area will have no significant effect on the environment, and adopting and incorporating the findings of the Final Negative Declaration. (Land Use Committee)

File 111-87-14.1, Resolution No. 1076-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

[Bernal Heights Special Use District]

Resolution imposing Interim Zoning Controls to establish the Bernal Heights Special Use District for property generally bounded by the James Lick Freeway, the Southern Freeway, Army and Mission and making development in the District subject to restrictions applicable to RH-1 districts and imposing restrictions on height, square feet of permitted development, setbacks and rear yards. (Supervisor Maher)

File 111-87-14, Resolution No. 1075-87

Pursuant to City Planning Code Section 306.7, Supervisor Ward presented a report of the substance of the hearing before the Land Use Committee on the subject legislation (copy of which is contained in the Board of Supervisors file).

Monday, December 7, 1987

Supervisor Ward, seconded by Supervisor Silver, moved to amend by reducing time limit to six months.

After a period of debate, Supervisor Ward, seconded by Supervisor Silver, moved substitute amendment to reduce the time limit from 18 months to 12 months.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Kennedy, Molinari, Silver, Walker, Ward - 5.

Noes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Nelder - 5.

Absent: Supervisor Britt - 1.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Silver, Walker, Ward - 7.

Noes: Supervisors Hsieh, Kennedy, Molinari, Nelder - 4.

Adopted as Amended

[Housing Demolition]

((Resolution ordering and directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Board of Permit Appeals, and other permit issuing and approving agencies to suspend action on permit applications authorizing the demolition or major alteration of residential units throughout the City except for affordable housing projects under development by non profit agencies, pending final action on Interim Zoning Controls.)) (Supervisor Hongisto)

Resolution ordering and directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Board of Permit Appeals, and other permit issuing and approving agencies to suspend action on permit applications authorizing the demolition or major alteration of residential buildings in RH-1 or RH-2 zoning districts or areas subject to RH-1 or RH-2 zoning restrictions as an interim control, except for affordable housing projects under development by non-profit agencies, pending final action on interim zoning controls. This order shall remain in effect through and including February 2, 1988 or until interim controls are enacted, whichever shall first occur.

File 111-87-17.1, Resolution No. 1079-87

(General Rule Exclusion 87.653E)

Supervisor Hongisto, seconded by Supervisor Silver, moved to amend by adding this order shall remain in effect through and including February 2, 1988 or until interim controls are enacted, whichever shall first occur.

Motion to amend adopted by the following vote:

Monday, December 7, 1987

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Supervisor Maher, seconded by Supervisor Nelder, moved an amendment of the whole entitled, "Resolution ordering and directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Board of Permit Appeals, and other permit issuing and approving agencies to suspend action on permit applications authorizing the demolition or major alteration of residential buildings in RH-1 or RH-2 zoning districts or areas subject to RH-1 or RH-2 zoning restrictions as an interim control, except for affordable housing projects under development by non-profit agencies, pending final action on Interim Zoning Controls. This order shall remain in effect through and including February 2, 1988 or until interim controls are enacted, whichever shall first occur."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 7.

Noes: Supervisors Britt, Hongisto, Walker, Ward - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Britt, Hongisto - 2.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11157, dated October 15, 1987, approving Application No. 87.71EC for conditional use of property located at 1927-1931 Hayes Street, authorizing construction of a three-story mixed use building on a lot over 5,000 square feet and demolition of an existing building containing one lawful dwelling unit within an NC-1 (Neighborhood Commercial Cluster) Neighborhood Commercial District.

File 37-87-9

(Appeal filed November 13, 1987.)

The following persons were sworn in and granted privilege of the floor:

Monday, December 7, 1987

Doug Comstock, 1939 Hayes Street
Representative, Omar Construction Company
Bob Passmore, representing City Planning Commission
and Department of City Planning.

The President inquired whether there was anyone present today who cannot return who would like to testify.

There being no response, the President closed the hearing.

Supervisor Britt, seconded by Supervisor Ward, moved to continue consideration to December 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Molinari - 1.

From the Clerk

Consideration Continued

[Environmental Review]

Motion certifying review of Final Negative Declaration relating to the proposed conditional use of property at 1927-1931 Hayes Street.

File 37-87-9.1

Supervisor Britt, seconded by Supervisor Ward, moved to continue consideration to December 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Molinari - 1.

(Only one of the following two items should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11157, dated October 15, 1987, approving Application No. 87.71EC, for conditional use authorization of property at 1927-1931 Hayes Street and adopting findings pursuant to City Planning Code Section 101.1.

File 37-87-9.2

Monday, December 7, 1987

Supervisor Britt, seconded by Supervisor Ward, moved to continue consideration to December 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Molinari - 1.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11157, dated October 15, 1987, approving Application No. 87.71EC, for conditional use authorization of property at 1927-1931 Hayes Street.

File 37-87-9.3

Supervisor Britt, seconded by Supervisor Ward, moved to continue consideration to December 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Molinari - 1.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 1927-1931 Hayes Street for action by the Board at its next meeting.

File 37-87-9.4

Supervisor Britt, seconded by Supervisor Ward, moved to continue consideration to December 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Molinari - 1.

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PUBLIC COMMENT

The privilege of the floor was granted to the following person:
Walter O'Donnell.

IMMEDIATE ADOPTION CALENDAR

Severed from Immediate Adoption Calendar

Supervisor Walker requested that the following measure be severed from the Immediate Adoption Calendar and considered separately.

Adopted as Amended

[San Francisco Toy Center and Museum]
Resolution urging the formation of the toy center and museum in San Francisco to serve the children of San Francisco and visiting families and rescinding Resolution No. 148-86. (Supervisor Walker)

File 433-87, Resolution No. 1078-87

Supervisor Walker, seconded by Supervisor Hsieh, moved to amend title line 3 by deleting "and rescinding Resolution No. 148-86".

No objection and motion carried.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

The Board resumed its consideration of the following item on the Immediate Adoption Calendar.

Immediate Adoption Calendar

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-48, Resolution No. 1069-87

(Henry E. Berman, President, Fire Commission, December 7 - 9; Jo Hanson, member, Art Commission, November 18 - 25; Thomas E. Horn, Vice President, War Memorial Board of Trustees, February 8 - 14; Mrs. John Ward Mailliard, III, member, War Memorial Board of Trustees, November 19 - 28 and December 3 - 8; Grant S. Mickins, Director, Human Rights Commission, November 24 - 30; Mrs. George R. Moscone, member, War Memorial Board of Trustees, December 1 - 7; Louise H. Renne, City Attorney, December 10 - 14; Doris M. Ward, member, Board of Supervisors, December 11 - 16; Tom Hsieh, member, Board of Supervisors, December 10 - 13, 1987.)

Adopted.

The foregoing item on the immediate adoption calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Mount Zion Hospital Area Height Reclassification]
Ordinance amending the Zoning Map of the City and County of San Francisco to reclassify height and bulk districts in the area generally bounded by Sutter, Pierce, Post and Divisadero Streets for certain properties located in the 50-X District to 65-A. (Supervisor Ward presented.) Referred to Land Use Committee.

File 36-87-19

[Lobbyists]
Substitute draft ordinance amending Administrative Code by adding Article XIIA, regulating lobbyists and setting an effective date. (Supervisors Walker, Silver and Gonzalez presented.) Referred to Rules Committee.

File 97-87-29

[Wall of Fame]
Ordinance amending Administrative Code by adding Section 10.117-70, creating the San Francisco Arts Wall of Fame Fund. (Supervisor Nelder presented.) Referred to Finance Committee.

File 97-87-73

Monday, December 7, 1987

Adopted

[Human Rights Day]

Resolution urging all citizens of San Francisco to observe Human Rights Day 1987 and urging the Mayor to cause the Universal Declaration of Human Rights to be disseminated, displayed, read and expounded throughout San Francisco.

File 4-87-22, Resolution No. 1070-87

Supervisor Kennedy presented and, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

[Parking Regulation]

Resolution extending the hours of the tow-away no stopping restriction on the north side of Pacific Avenue, between Stockton and Powell Streets, on Saturdays, Sundays and holidays to include the hours of 8:00 a.m. to 6:00 p.m.

File 19-87-22, Resolution No. 1071-87

Supervisor Hsieh presented and, seconded by Supervisor Britt, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

Referred to Board

[Street Closing]

Resolution authorizing temporary closing of Burns Alley, off 11th Street near Folsom Street, from 10:00 a.m., Thursday, December 31, 1987, to 12 noon, Friday, January 1, 1988, for New Year's Party. (Supervisor Silver presented.) Referred to Board consideration on December 14, 1987.

File 42-87-106

Monday, December 7, 1987

Referred to Committee

[Change Street Address]

Resolution changing the address of the block bounded by O'Farrell, Mason, Ellis and Taylor Streets to One Hilton Square. (Supervisor Maher presented.) Referred to Public Works Committee.

File 75-87-2

Adopted

[Grant - Federal Funds]

Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$30,266,732 of UMTA Section 9 Formula Assistance for nine Municipal Railway projects and \$8,934,648 of UMTA Section 9 Operating Assistance for Municipal Railway Operations.

File 94-87-8.1, Resolution No. 1074-87

Supervisor Kennedy presented and, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

Referred to Committee

[Ballot Measure]

Draft Charter amendment (First Draft) adding Section 8.563 relating to police and fire retirement benefits (the increase or decrease of any retirement or death allowance payable to or on account of any member under Sections 8.544, 8.559, 8.568 or 8.585, shall be increased or decreased as of July 1, 1988, and thereafter, from time to time, on the effective date of any legislation fixing the rates of compensation for police officers and firefighters under Section 8.405 of the charter.

File 448-87

Requests for Hearings

File 446-87-1, By Supervisor Hongisto: To consider the 1973 Civil Grand Jury Report relative to the San Francisco Water Department and the Hetch Hetchy Water and Power System. Referred to Oversight Committee.

File 446-87-2, By Supervisor Hongisto: To consider the Governmental Services Committee of the Board of Supervisors' 1974 Report on its Hearings to Consider Municipalization of Pacific, Gas and Electric's

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Power Distribution System (PG&E) and the need for a feasibility study. Referred to Oversight Committee.

File 446-87-3, By Supervisor Hongisto: To consider formation of special committee of the Board of Supervisors to hold hearings on the feasibility of municipalization of Pacific, Gas and Electric (PG&E) and to consider energy options. Referred to Rules Committee.

File 447-87, By Supervisors Walker and Ward: To consider development of a comprehensive housing policy for the City and County of San Francisco. Referred to Land Use Committee.

File 114-87-16, By Supervisor Walker: To consider amending Building Code Section 303(f)(2) relating to permit notification process to require the Bureau of Building Inspection to mail written notice to the owners of properties within a three hundred foot radius from the edge of the property on which the work is to be done, as shown on the current assessment roll. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that Budget Analyst prepare report on the cost of a feasibility study on the municipalization of Pacific Gas and Electric; how much time the City would need to allow for a study to be conducted; and provide a list of prospective companies which could conduct this study and comparative costs between cities which have recently conducted such studies such as Chicago and Long Island.

By Supervisor Hongisto, that letter of inquiry be sent to R. W. Beck and Associates, Indianapolis, to provide information concerning what a PG&E municipalization feasibility study would cost and what kind of information would be contained in the report.

By Supervisor Gonzalez, that letter be sent to Chief Administrative Officer inquiring on the status of the City's program to pick up recyclables in residential neighborhoods from curbsides and the problem of theft of recyclables when set out in front of the homes.

By Supervisor Walker, that letter be sent to City Attorney concerning status of the Memorandum of Understanding on the U.S.S. Missouri homeporting in light of recent actions of the Port Commission to temporary berth the ship at Piers 30 and 32 and to consider pending proposal to request its staff to investigate the feasibility of relocating businesses displaced from the Hunters Point Naval Shipyard to unassigned Port property at Pier 40 and the City Planning Commission's action on the Navy's Homeporting EIS. The Board would appreciate receiving comments on the following questions: Whether the Memorandum of Understanding is now a binding document; what actions the Mayor's Office is currently undertaking to implement the Memorandum of Understanding; whether current departmental budgets (Port Commission, Department of Public Works, etc.) include amounts to implement aspects of the Homeporting MOU; whether any supplemental appropriations are now before the Board which contain such activities; and what further actions by the Board of Supervisors are anticipated on homeporting and when they might occur.

By Supervisor Maher, that letters be sent to Controller and Budget Analyst requesting preparation of joint report to propose specific alternatives to address both one time and annually recurring expenditure reductions to eliminate the projected budgetary shortfall of \$77.2 million for fiscal year 1988-89 and that this report be submitted no later than January 6, 1988.

By Supervisor Walker, that City Attorney draft appropriate legislation which would accept in principal the Mayor's Civic Center Report.

By Supervisor Walker, that City Attorney advise as to the feasibility of enacting legislation requiring employers to notify, upon request, job applicants of the status of their employment considerations.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would amend Building Code Section 303(f)(2) relating to permit notification process to require the Bureau of Building Inspection to mail written notice to the owners of properties within a three hundred foot radius from the edge of the property on which the work is to be done, as shown on the current assessment roll.

By Supervisor Nelder, that Budget Analyst prepare analysis of proposed Charter amendment adding Section 8.563 relating to police and fire retirement benefits (the increase or decrease of any retirement or death allowance payable to or on account of any member under Sections 8.544, 8.559, 8.568 or 8.585, shall be increased or decreased as of July 1, 1988, and thereafter, from time to time, on the effective date of any legislation fixing the rates of compensation for police officers and firefighters under Section 8.405 of the Charter).

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Claire M. Anderson (Supervisor Walker)
Jennifer Goldfinger, Jr. (Supervisor Walker)
Mercy Hernandez (Supervisor Walker)
Linda Geistlinger (Supervisor Walker)
Jon Greenberg (Supervisor Walker)
Robert Buich (Supervisor Nelder)
Steve Buich (Supervisor Nelder)
Euripedes Riera Hernandez (Supervisor Gonzalez)
San Francisco Sanctuary Covenant (Supervisor Walker)
Noah W. Griffin (Supervisors Hongisto, Ward)
Diana Christensen (Supervisor Hsieh)
Wade M. Lee (Supervisor Hsieh)
William R. Shields (Supervisor Hsieh)
Frank Velasquez (Supervisor Gonzalez)
Southeast Community College Center (Supervisors Gonzalez, Hsieh, Ward)

File 6-87-48

No objection and motion adopted.

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Motion that the Board award Letters of Commendation to the following:

Work Improvement Project Award winners (Supervisor Walker)

Bernard Halliwell
Jim Wunderman
Anita Escandor
Moises Mendoza
Charles Smith
Virginia Thomason
Nancy Hoogendyk
Sally Osaki
Guido Guinasso
Patricia Beasley
Tress Stewart
Maureen O'Shea
Sandra Matteucci
Gil Brigham
Barbara Reilly
Yick Wong
Michael Reiter
Robert Cunningham
Marcia Schneider
Lilia Sanchez
Maureen Gatt
Ben Binkley
George Wong
Anthony Camilleri
Julie Lee
JoAnn Weber
Maureen Shea-Costello
Lonnie Brown
Irene Cheng-Tam
Catherine Johnson
Paul San Felipe
Blossom Grove
Barbara Flynn
Louis Roedel
Kathy O'Leary
Connie Canales
Deborah Steppe
Guido Guinasso
Louise Lee
Henry Dea
Concepcion Cayabyab
Leo Dinneen
Joe Giammettei
Barbara Ratti
Roger Bross
Mary Slezak
Tom Chiosso
Barbara Jones
Bernice Rodgers
Mary Brookes
William Langlois
Dori Friend
George Kennady
Donald Wilhelm
Sherry Barto
Herman Low

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David Hutchison
Dennis G. Young
Traci Doughty
Clenny Thierry
Peter Der
Cesar K. Sanchez
Ena A. Dominquez
Ray Abinanti
John Hennessey
Jim Read
Nemita Feril
Paul Limpin
James Trevisani
Felixberto Rodriguez, Jr.
Dovia Schexnayder
Richard Baptista
Kathryn Coleman
Martha George
Tin Leong
Gerald Golz
Taylor Moulton
Brian Louie
Jeff Pera
Carlos Jacobo
Hope Kamimoto
Virginia Richardson
William Cabrera
Joan Fanning
William Collier
Alan Wong
Granville Brooks
Helen Anderson
Janice Gendreau
Patricia Pappas
Nathan Lee
James Ryan
Gladys Jurgens
Catherine Kawai Wong
Ruth Morey
Lawrence Clarke
Dolores Curry
Jon Huttinger
Stacy Becker
Adrian Moy
Rose Chow
Richard Fay
Jeffrey Sada
Alejandro Quillopo

File 8-87-48

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

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Corin Pelosi (Entire Board)
Benjamin Douglas James III (Supervisors Ward, Molinari, Kennedy
Joseph Arnold (Supervisor Ward)
Preston Stallinger (Supervisor Ward)

File 2-87-48

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of
5:44 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the
Board of Supervisors on the matters stated, but not necessarily
the chronological sequence in which the matters were taken up.

Monday, December 7, 1987

Approved by the Board of Supervisors on April 11, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 50

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Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 14, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kennedy, Silver, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:09 p.m.

Supervisor Hongisto was noted present at 2:09 p.m.

Supervisor Kennedy was noted present at 2:15 p.m.

Supervisor Silver was noted present at 2:20 p.m.

Supervisor Ward excused, on official leave of absence.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$341,248, Fire Department, for program project budget - vehicles and equipment outfitting (1974 Fire Protection Bond); and rescinding \$341,248 from various capital improvement projects, (1974 Fire Protection Bond), for fiscal year 1987-88. (Controller)

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File 101-87-31, Ordinance No. 483-87

Finally passed.

[Government Funding]

Ordinance appropriating \$68,359, Medical Examiner, for temporary salaries; and rescinding \$68,359 from permanent salaries, for fiscal year 1987-88. (Controller)

File 101-87-32, Ordinance No. 492-87

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Leonard Steiger, et al., against the City and County by payment of \$28,500 to Leonard Steiger, \$12,500 to Sarah Anderson, \$1,500 to William Steiger, \$1,000 to Susan Throm and \$3,500 to Donald Throm. (City Attorney)

File 45-87-85, Ordinance No. 480-87

(Superior Court No. 841-417.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of all pending discrimination actions against the San Francisco Fire Department. (Supervisor Walker)

File 45-87-86, Ordinance No. 481-87

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation filed by the City and County of San Francisco against Gregory S. Cocotis by accepting consideration in full satisfaction in the sum of \$5,602, payable on the date this ordinance is enacted; and authorizing Tax Collector Attorney to file dismissal of said litigation. (Tax Collector)

File 46-87-21, Ordinance No. 482-87

(Municipal Court No. 920431.)

Finally passed.

[License Fees]

Ordinance amending Part III of the Municipal Code, relative to fees for licenses or permits for inspections by the Health Department;

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providing for effective date. (Department of Public Health)

File 127-87-11, Ordinance No. 493-87

(Amends Section 249.6.)

Finally passed.

Adopted

[Gift Acceptance]

Resolution authorizing the acceptance of a bronze statue of Ashurbanipal, valued at \$105,000 from the Assyrian Foundation for the Arts. (Art Commission)

File 38-87-19, Resolution No. 1085-87

Adopted.

[Gift Acceptance]

Resolution authorizing the acceptance of a gift from the San Francisco Examiner Charities, Inc. of \$20,000, for use by the Recreation and Park Department, for shore stabilization at the North Lake in Golden Gate Park. (Recreation and Park Department)

File 38-87-20, Resolution No. 1086-87

Adopted.

Recommendation of Land Use Committee

Finally Passed

[Western Addition Height Reclassification]

Ordinance amending the Zoning Map to reclassify height and bulk districts in the area generally bounded by Bush Street, Van Ness Avenue, Turk and Broderick Streets for certain properties located in the 240-E, 240-F, 130-B, 130-E, 80-A and 65-A Districts to either a 160-F, 130-E, 105-E, 80-A, 80-B, 65-A, 50-X or 40-X District, and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Ward)

File 36-87-15.1, Ordinance No. 479-87

Finally passed.

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Recommendations of Governmental Operations Committee

Adopted

[Lease of Property]

Resolution authorizing extension of existing lease of real property required by the Department of Public Health at 1111 Market Street, portion of second floor, for use as offices for administrative, research and surveillance purposes in connection with the AIDS Program. (Real Estate Department)

File 64-87-39, Resolution No. 1089-87

Adopted.

[Lease of Property]

Resolution authorizing extension of existing lease of real property required by the Department of Public Health at 1111 Market Street, fourth floor, for use as offices for administrative, research and surveillance purposes in connection with the AIDS Program. (Real Estate Department)

File 64-87 40, Resolution No. 1090-87

Adopted.

[State Disability Insurance]

Resolution authorizing enrollment of Classification 1839 Water Conservation Administrator in the State Disability Insurance Program. (Employee Relations Division)

File 89-87 12, Resolution No. 1105-87

Adopted.

[Renewal of Roof Equipment Agreement]

Resolution authorizing renewal of roof equipment agreement at 555 California Street for Department of Electricity's radio antennae and transmitters/relays. (Real Estate Department)

File 430-87, Resolution No. 1122-87

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker 8.

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Absent: Supervisors Kennedy, Silver, Ward 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Finance Committee Without Recommendation

Finally Passed

[Government Funding]

Ordinance appropriating \$200,000, Police, for overtime - uniform, from emergency reserve, for fiscal year 1987-88; an emergency measure.

File 101-87-33, Ordinance No. 484-87

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Noes: Supervisor Britt 1.

Absent: Supervisor Ward - 1.

[Refuse Collection Fund]

Ordinance amending the Administrative Code, creating Mandatory Refuse Collection Service Fund. (Supervisor Gonzalez)

File 97-87-76, Ordinance No. 491-87

(Adds Section 10.117-69.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Noes: Supervisors Britt, Hongisto, Nelder - 3.

Absent: Supervisor Ward - 1.

Recommendation of Governmental Operations Committee

Rereferred to Committee

[Residential Permit Parking]

Resolution establishing Residential Permit Parking Area "S" in the Duboce Triangle Area, setting the boundaries therefor and the

Monday, December 14, 1987

applicable time limitations. (Supervisor Molinari)

File 40-87-16, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

From the Board

Consideration Continued

[Certificate of Appropriateness]

Resolution approving a certificate of appropriateness for alterations to City Hall, 400 Van Ness Avenue, Landmark No. 21, to accommodate the City Employee Physical Fitness Program. (Department of City Planning)

File 90-87-9, Resolution No.

Supervisor Hongisto, seconded by Supervisor Hsieh, moved to continue consideration to December 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Kennedy, Silver, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$1,000,000, Port Commission, for capital improvement project (Pier 7 public access), for fiscal year 1987-88; placing reserve on \$500,000. (Controller)

File 101-87-30, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

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Absent: Supervisors Silver, Ward - 2.

[Government Funding]

Ordinance appropriating \$2,119,624, Fire and Police Departments, for permanent salaries - uniform, overtime, holiday pay, extended work week, differential pay, temporary salaries and related mandatory fringe benefits. (Controller)

File 101-87-34, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1987-88, Police and Fire Departments, to provide rates of compensation, effective July 12, 1987, for classes subject to the provisions of Section 8.405 of the Charter, companion measure to File 101-87-34. (Civil Service Commission)

File 102-87-18, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Special Fund]

Ordinance amending Administrative Code, establishing District Attorney Environmental Prosecution Fund for the purpose of accepting and expending court awarded funds ordered to be expended for the specific purpose of environmental prosecution. (Supervisor Gonzalez)

File 97-87-79, Ordinance No.

(Adds Section 10.170-5)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

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Adopted

[Emergency Work]

Resolution authorizing the Director of the Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by conducting mandated bacteriological and ocean current studies as required by Administrative Order of the Environmental Protection Agency. (Department of Public Works)

File 28-87-20, Resolution No. 1083-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Hold Harmless Provision]

Resolution approving a hold harmless provision in a household hazardous waste collection program agreement between Sanitary Fill Company, the Health Commission and the Chief Administrative Officer. (Supervisor Nelder)

File 226-87-3, Resolution No. 1091-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Filing Fees]

Resolution increasing filing fees in civil cases in the Superior Court provided in Government Code Sections 26820.4, 26826 and 26827 as provided in Government Code Sections 26863 and 68090.7. (Supervisor Molinari)

File 343 87-3, Resolution No. 1119-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Judicial Arbitration]

Resolution continuing the legal application of Title III, Chapter 2.5, Judicial Arbitration of the California Code of Civil Procedure. (Supervisor Walker)

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File 432-87-1, Resolution No. 1092-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Kennedy, Silver, Ward - 3.

Recommendations of Rules Committee

Adopted

[Appointment]

Resolution appointing member to the Airport Noise Committee. (Rules Committee)

File 92-87-28.3, Resolution No. 1108-87

(Michel Arendareff, for the three-year term ending September 30, 1990.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Appointment]

Resolution appointing member to the Mental Health Advisory Board. (Rules Committee)

File 92-87-42.1, Resolution No. 1109-87

(Lucille Ramstetter, vice Patrick Cecil, resigned (public interest), for the unexpired portion of the term ending January 31, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Appointment]

Resolution appointing member to the Hazardous Materials Advisory Committee. (Rules Committee)

File 92-87-45, Resolution No. 1110-87

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(Frank J. Mycroft, vice Dr. Richard Wade (toxicologist), term expired, for the four-year term ending July 1, 1990.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Appointment]

Resolution appointing member to the Drug Abuse Advisory Board. (Rules Committee)

File 92-87-46, Resolution No. 1111-87

(Jerry De Jong, vice John R. Hayes (drug abuse treatment provider), term expired, for the three-year term ending October 1, 1990.).

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Appointment]

Resolution appointing alternate member to the Assessment Appeals Board. (Rules Committee)

File 92-87-51, Resolution No. 1112-87

(Peter J. Fatooh, vice Douglas S. Chan, resigned, for the unexpired portion of the term ending September 3, 1990.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Appointment]

Resolution appointing member to the Open Space/Park Renovation Citizens Advisory Committee. (Rules Committee)

File 92-87-54, Resolution No. 1113-87

(Terry Ow Wing, vice Jennie Lew, resigned, for the unexpired portion of the term ending July 15, 1988.

Adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Appointment]

Resolution appointing member to the Developmental Disabilities Board Area V. (Rules Committee)

File 92-87-56, Resolution No. 1114-87

(Jean Conn, vice Norma F. Satten, term expired, for the term ending December 31, 1989.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Salaries and Wages]

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 12, 1987; repealing Ordinance No. 351-87. (Civil Service Commission)

File 105-87-3, Ordinance No.

Passed for second reading by the following vote:

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Permit]

Resolution granting revocable permission to Dinwiddie Construction Company to temporarily close and occupy the sidewalk and to occupy a portion of Commercial Street during construction operations at 505 Montgomery Street building (Block 227, Lot 7). (Department of Public Works)

File 10-87-9, Resolution No. 1081-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Substance Abuse Contract Extension]
Resolution authorizing the Department of Public Health, Community Substance Abuse Services to extend the term of the contract with Center for Human Development, Inc. on an interim month-to-month basis. (Department of Public Health)

File 30-87-78, Resolution No. 1084-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Lease of Property]
Resolution authorizing lease of real property at 1155 Market Street, for Public Utilities Commission, for offices for PUC's Bureau of Personnel and Training and Protective Services and Investigation Bureau. (Real Estate Department)

File 64 87-33, Resolution No. 1088-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Agreement]
Resolution authorizing the entering into and execution of an agreement between the City and County of San Francisco and the State of California Department of Social Services for the participation of the City and County of San Francisco in the Foster Family Home Licensing Contract, for fiscal year 1987-88. (Department of Social Services)

File 172-87-10, Resolution No. 1117-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

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Absent: Supervisor Ward - 1.

Recommendation of Land Use Committee

Adopted

[Redevelopment Survey Area]

Resolution designating and describing a survey area within the City and County of San Francisco pursuant to the California Community Redevelopment Law, rescinding Resolution No. 931-87 (Fisherman's Wharf Redevelopment Area). (Supervisor Walker)

File 395-87-2, Resolution No. 1095-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Recommendations of Human Services Committee

Consideration Continued

[Aids Education]

Ordinance amending Administrative Code, requiring the heads of the various departments, offices and commissions of the City and County to make available to city employees information devoted exclusively to education for the prevention of Human Immunodeficiency Virus (HIV) and Acquired Immune Deficiency Syndrome (AIDS). (Supervisor Molinari)

File 97-87-58, Ordinance No.

(Adds Sections 16.800 through 16.803.)

Supervisor Molinari, seconded by Supervisor Britt, moved to continue consideration to December 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Passed for Second Reading

[Posting Alcohol Consumption Warning Signs]

Ordinance amending Administrative Code, relating to temporary use or occupancy of a public street, to require that alcohol consumption

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warning signs be posted pursuant to Health Code Sections 265 through 265.3 wherever alcohol is offered for sale. (Supervisors Hsieh, Walker, Silver, Ward, Kennedy)

File 97-87-81, Ordinance No.

(Amends Section 2.71.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Alcohol Consumption Warnings]

Ordinance amending Health Code, providing for point of retail sale warnings that drinking alcohol during pregnancy can cause birth defects and mental retardation. (Supervisors Hsieh, Walker, Silver, Ward, Kennedy)

File 118-87-8, Ordinance No.

(Adds Sections 265 through 265.3.)

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to amend by deleting reference to "mental retardation".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Nelder - 2.

Noes: Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Ward - 2.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Adopted

[State Legislation]

Resolution supporting enactment of Senate Bills 1692 and 1693 (Roberti) which would submit an \$850,000,000 bond for voter approval that will provide housing assistance to the homeless, low income renters and first time home buyers. (Supervisor Kennedy)

File 12-87-48, Resolution No. 1082-87

Adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Amateur Sports Act]

Resolution urging the California Congressional Delegation to support the amendment of the Amateur Sports Act to allow the Gay Games to use the name the Gay Olympics. (Supervisor Hsieh)

File 13-87-8, Resolution No. 1097-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing held;
Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11172, dated October 22, 1987, approving Application No. 83.433EC for a Conditional Use Authorization for Kaiser Permanente San Francisco Medical Center for construction of a 128,495 gross square feet new North Wing addition 72 feet in height (96 feet including elevator penthouse); addition of a fourth story to existing east wing of hospital of approximately 8,105 gross square feet and a 553 car garage on Lots 39 and 48 in Block 1098, which also include 16,732 gross square feet of hospital administrative ancillary office space and 17,041 gross square feet of storage and communication rooms in the basement level.

File 37-87-11

(Appeal filed November 23, 1987.)

The following persons were sworn in and granted privilege of the floor:

Appellant:

Tim Smyth, 42 Terra Vista Avenue, representing appellant.

Respondents:

Alice Barkley, 870 Market Street, representing project sponsor;
Jake Donovan, 927 Cole Street;
Joseph A. Muldone, 75 Gough Street;
George Mix, 637 Divisadero Street;

Arthur Becker, 743 34th Avenue;
Noni Richen, 1929 Ellis Street;
D. Osten Mitchell, 216 Sussex Street;
Rev. Amos Brown, 111 Lunado Way;
Miquel Quiros, 424 Pennsylvania Avenue
Mildred Burrell, Fillmore Merchants Association;
Rev. Roland Gordon, 160 Ledyard Street;
Mary H. Rogers, 1866 Turk Street.

The President inquired if there was any one else present who could not return to testify next week.

There being no response, the President declared the hearing closed.

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to December 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

From the Clerk

Consideration Continued

[Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that the Kaiser Permanente Medical Center San Francisco North Wing addition and parking garage, located on the south side of Geary Boulevard, between Lyon and Divisadero Streets ("Project"), identified as the proposed project in the Final Environmental Impact Report, will have no significant impact on the environment, and adopting and incorporating finding of Final Environmental Impact Report.

File 37-87-11.1, Resolution No.

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to December 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

(Only one of the following two items should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11172, dated October 22, 1987, approving Application No.

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83.433EC, for conditional use authorization of property at Geary Boulevard and St. Josephs Avenue.

File 37-87-11.2

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to December 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11172, dated October 22, 1987, approving Application No. 83.433EC, for conditional use authorization of property at Geary Boulevard and St. Josephs Avenue.

File 37-87-11.3

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to December 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at Geary Boulevard and St. Josephs Avenue for action by the Board at its next meeting.

File 37-87-11.4

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to December 21, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

COMMITTEE REPORT

Recommendation of Oversight Committee

Monday, December 14, 1987

Tabled

[Utility Rates]

Resolution urging the Mayor to urge the Public Utilities Commission to suspend negotiations with the Pacific Gas and Electric Company on the long-term contract for wheeling rates until such time as the Board of Supervisors is briefed on the terms of the contract between the City and County and the Pacific Gas and Electric Company.

File 446-87-1.1. Resolution No.

Supervisor Hongisto presented as recommendation of Oversight Committee.

Supervisor Hongisto, seconded by Supervisor Britt, moved to amend page one, line 30 by replacing "to suspend negotiations on" with "contract and to review the terms of the agreement and to have the Budget Analyst evaluate and report to the Board on the contract".

There being no objection, on motion by Supervisor Hongisto, seconded by Supervisor Britt, pending amendment further amended to allow the Board one month to look at this contract.

After a period of debate, Supervisor Nelder, seconded by Supervisor Maher, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder - 6.

Noes: Supervisors Britt, Hongisto, Silver, Walker - 4.

Absent: Supervisor Ward - 1.

Supervisor Molinari Excused

President Walker announced that she had excused Supervisor Molinari for the remainder of the meeting.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Ann B. Daly.

IMMEDIATE ADOPTION CALENDAR

Severed from Immediate Adoption Calendar

Supervisor Hongisto requested that the following measure be severed from the Immediate Adoption Calendar and considered separately.

Monday, December 14, 1987

Referred to Committee

[Housing Demolition]

Resolution ordering and directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Board of Permit Appeals, and other permit issuing and approving agencies to suspend action on permit applications authorizing the demolition or major alteration of residential buildings in RH-1(D) or RH-1(S) zoning districts or areas subject to RH-1(D) or RH-1(S) zoning restrictions as an interim control, except for affordable housing projects under development by non-profit agencies, pending final action on interim zoning controls. This order shall remain in effect through and including February 2, 1988 or until interim controls are enacted, whichever shall first occur. (Supervisor Maher)

File 111-87-17.2, Resolution No.

On objection by Supervisor Hongisto, referred to Land Use Committee.

The Board resumed its consideration of the following items on the Immediate Adoption Calendar.

Immediate Adoption Calendar

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-49, Resolution No. 1080-87

(Phil Day, Director, Office of Emergency Services,
December 3 - 6; Anne W. Halsted, member, Port Commission,
December 2 - 3; James Ho, member, Parking Authority,
December 4 - 13; Melvin D. Lee, member, Redevelopment Agency,
December 21 - 31; Wendy Nelder, member, Board of Supervisors,
December 11 - 14; Harry S. Parker, III, Director of Museums,
December 7; Timothy L. Porter, member, Civil Service Commission,
December 2 - 9; Rose Lou Randolph, Acting General Manager,
Social Services, December 18 - January 11, 1988;
Charna E. Staten, member, Public Utilities Commission,
December 16 - January 8, 1988; Marjorie Stern, member, Library
Commission, December 4 - 11; Arthur V. Toupin, member, Public
Utilities Commission, December 29 - January 6, 1988;
L.A. Turpen, Director of Airports, December 17 - 20, 1987.)

[Street Closing]

Resolution authorizing temporary closing of Burns Alley, off 11th Street near Folsom Street, from 10:00 a.m., Thursday, December 31, 1987, to 12 noon, Friday, January 1, 1988, for New Year's Party. (Supervisor Silver)

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File 42-87-106, Resolution No. 1087-87

Adopted.

Questions on the Immediate Adoption Calendar were adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker - 7.

Absent: Supervisors Maher, Molinari, Nelder, Ward - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Ordinance reserving \$105,416, Department of Public Works, Bureau of Architecture, for capital improvement project (City Hall physical fitness program). (Supervisor Walker presented.) Referred to Finance Committee.

File 101-87-39

[Closing-Out Sales]

Ordinance amending Police Code Section 1268 relating to regulation of close-out sales. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 121-87-18

[Final Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from a P (Public Use) District to a C-M (Heavy Commercial) District of property located at the southwest corner of Mission and 14th Streets, Lot 1 in Assessor's Block 3547, the expenditure of public funds to assist in the purchase of the Mission Armory and the renovation and creation of additional floor space within the Mission Armory to accommodate a film production facility and related uses, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Supervisor Walker presented.) Referred to Finance Committee for public hearing on December 16, 1987.

File 36-87-20

[Mayor's Civic Center Report]

Resolution accepting in principle the Mayor's Civic Center Report and urging the Chief Administrative Officer to undertake appropriate

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action. (Supervisor Walker presented.) Referred to Public Works Committee for public hearing on December 17, 1987.

File 440-87-1

Adopted

[Desecration of Holocaust Memorial]
Resolution deploring the desecration of the Holocaust Memorial in Lincoln Park, San Francisco.

File 450-87, Resolution No. 1093-87

Supervisor Silver presented and, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker - 7.

Absent: Supervisors Maher, Molinari, Nelder, Ward - 4.

Referred to Committee

[Government Spending Limitation and Accountability Act]
Resolution urging support for and endorsement of the qualification and passage of the proposed "Government Spending Limitation and Accountability Act" initiative for June 1988 ballot. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 451-87

[Earl P. Mills Community Center]
Resolution changing the name of the Bayview Hunters Point Facility Building to the Earl P. Mills Memorial Community Center. (Supervisor Ward presented.) Referred to Human Services Committee.

File 452-87

[Housing Demolition]
Resolution ordering and directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Board of Permit Appeals, and other permit issuing and approving agencies to suspend action on permit applications authorizing the demolition or major alteration of residential buildings in RH-1(D), RH-1(S), RC-1 and RM-1 zoning districts or areas subject to RH-1(D), RH-1(S), RC-1 or RM-1 zoning restrictions as an interim control, except for affordable housing projects under development by non-profit agencies, pending final action on interim zoning controls. This order shall remain in effect through and including February 2, 1988 or until

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interim controls are enacted, whichever shall first occur.
(Supervisor Hongisto presented.) Referred to Land Use Committee.

File 111-87-17.3

[Contracts for Sale of Electric Energy]
Draft ordinance approving contracts between Turlock Irrigation District and City and County and between Modesto Irrigation District and the City and County, operating by and through the Public Utilities Commission. (Supervisors Molinari and Gonzalez presented.) Referred to Finance Committee.

File 446-87-4

Adopted

[Fitness Program]
Resolution urging the Mayor to request that the Department of Public Health be designated to develop a model fitness program for employees in the Civic Center area.

File 454-87, Resolution No. 1094-87

Supervisor Walker presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker - 7.

Absent: Supervisors Maher, Molinari, Nelder, Ward - 4.

Requests for Hearings

File 19-87-23, By Supervisor Hongisto: To consider continuing the white zone at 1810 Jackson Street. Referred to Public Works Committee with request it be considered at the March 1988 meeting.

File 100-87-4, By Supervisor Molinari: To consider recissions of appropriations in the 1987-88 budget. Referred to Finance Committee for public hearings on January 13, 14 and 15, 1988.

File 318-87-6, By Supervisor Walker: To consider enacting legislation to ensure that a general obligation bond issue in the amount of \$90 million for San Francisco Unified School District be placed on ballot of the June 7, 1988 election. Referred to Finance Committee.

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File 446-87-5, By Supervisors Silver and Walker: To consider recently negotiated Pacific, Gas and Electric (PG&E) franchise contract. Referred to Finance Committee.

File 449-87, By Supervisor Hsieh: To consider placing Charter amendment to reduce the maximum employee contribution from 9 percent to 7 1/2 percent, with required contributions exceeding 7 1/2 percent to be made by the City and County for all Criminal District Attorney Investigators, including the Assistant Chief Investigator, Senior Investigators, District Attorney Investigators, the Chief Welfare Fraud Investigator and all sworn Peace Officer Investigators who are members of the Public Employees Retirement System of the State of California. Referred to Rules Committee.

File 453-87, By Supervisor Silver: To consider implementation of Nuclear Free Zone legislation. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letter be sent to Chief of Police concerning incident involving the Reverend James McCray and his family, to inquire whether the Chief of Police will send a letter of apology on behalf of his officers for the harsh treatment endured by the Reverend and his family.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police concerning above-mentioned incident to ascertain what steps will be taken to assure that this type of treatment will not occur in the future.

By Supervisor Nelder, that letter be sent to Bay Area Rapid Transit District Board of Directors requesting installation of signs at the 16th and Mission Streets and 24th and Mission Streets BART stations which would alert passengers that the escalators change directions from descending in the morning (AM) hours to ascending in the evening (PM) hours as a safety precaution.

By Supervisor Gonzalez, that letters be sent to the Mayor and General Manager, Department of Social Services, requesting information regarding efforts to reduce or eliminate long lines of homeless persons waiting for hotel vouchers or other social services outside their facilities on Otis Street.

By Supervisor Hongisto, that Budget Analyst provide report on financial comparison between the old PG&E/City and County/Modesto and Turlock contracts and the new contracts now being considered by the Mayor and the Public Utilities Commission to include but not be limited to the following; provide, in terms the general public can understand, how much per kilowatt hour Modesto and Turlock Districts pay for Hetch Hetchy power versus how much residents pay per kilowatt hour for PG&E power; explain what we actually pay for under supplemental (firming) services to PG&E; how much do Modesto and Turlock District residents pay per kilowatt hour versus what San

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Franciscans pay per kilowatt hour; delineate what the City pays for under capital and operating costs to PG&E and enumerate what we pay for in wheeling rates.

By Supervisor Kennedy, that City Attorney draft appropriate amendments to Administrative Code Sections 16.171 and 16.175 relating to disability benefits to include Civil Service Classifications 2580, Coroner's Investigator and 8142, Public Defender Investigator.

By Supervisor Kennedy, that Budget Analyst evaluate the cost resulting from an amendment, relating to disability benefits, which will add Civil Service Classifications 2580, Coroner's Investigator and 8142, Public Defender Investigator.

By Supervisor Gonzalez, that letters be sent to Chief of Police; General Manager, Department of Social Services and Director of Public Health inquiring what steps their respective departments are taking to prevent deaths among homeless persons in our City and that their responses be submitted by December 21, 1987.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would permit low turnout special elections to be conducted by mail.

By Supervisor Walker, that City Attorney prepare appropriate legislation concerning combined fundraising drive.

By Supervisor Walker, that letters of inquiry be sent to City Attorney; General Manager, Retirement System and Director of Health to determine feasibility of transferring the services for City employees who are injured on the job currently provided at the Franciscan Treatment Room to San Francisco General Hospital. The following questions should be addressed and responses provided by January 29, 1988: comparison of costs of treatment; legal issues (including possible changes to existing laws to permit the City to provide these services through a City department); advantages and disadvantages of using a private versus a public hospital for this program.

By Supervisor Walker, that letter of inquiry be sent to Chief of Police to determine appropriate procedure for contacting his office after hours in case of an emergency; such as, a telephone threat or similar problem.

By Supervisor Walker, that City Attorney prepare appropriate legislation submitting a general obligation bond issue in the amount of \$90 million for San Francisco Unified School District for submission to the voters in the June 7, 1988 election.

By Supervisor Hsieh, that City Attorney prepare appropriate Charter amendment which would reduce the employee contribution for Criminal District Attorney Investigators who are members of the Public Employees Retirement System from 9 percent to 7 1/2 percent.

By Supervisor Hsieh, that Budget Analyst report on proposed Charter amendment regarding reduction of employee contribution for Criminal District Attorney Investigators who are members of the Public Employees Retirement System from 9 percent to 7 1/2 percent.

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By Supervisor Hsieh, that letter be sent to Director of Public Works inquiring why the trash receptacle was removed from the intersection of Sacramento and Taylor Streets and the feasibility of placing a receptacle at the intersection of Mason and Sacramento Streets.

By Supervisor Hsieh, that letter of inquiry be sent to Director of Public Works to determine who is responsible for maintenance of the public stairwell on Fillmore, from Vallejo to Green Streets.

By Supervisor Hsieh, that letter be sent to Director of Public Works inquiring into the feasibility of placing a No Parking sign at the deadend intersection on One Shields and Orizaba Streets.

By Supervisor Hsieh, that City Attorney advise whether it is within the jurisdiction of the City and County to request confidential information concerning use of alcohol, drug and tobacco by pregnant women on separate forms at the time requests for birth certificates are processed.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Sharon Kwok (Supervisor Hsieh)
Tim R. Geistlinger (Supervisor Hsieh)
David J. Jezukewicz (Supervisor Hsieh)
Paul J. Mackey (Supervisor Hsieh)
Herman Hittenberger (Supervisor Walker)
Martha Hittenberger Schluter (Supervisor Walker)
Pastor Kevin B. Hall (Supervisor Molinari)
Walter Cameron (Supervisor Nelder)
Mary Patterson (Supervisor Nelder)
Mildred Burrell (Supervisor Nelder)
Sue Danielson (Supervisor Nelder)
Walter Jebe (Supervisor Nelder)
Dave Flamm (Supervisor Nelder)
Harold Hoogasian (Supervisor Nelder)
Dar Singh (Supervisors Nelder, Ward)
Nina Pellegrini (Supervisor Nelder)
Lesley Leonhardt (Supervisor Nelder)
Nunzio Alioto (Supervisor Nelder)

File 6-87

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Stephen Soo (Supervisor Nelder)
Michael Quan (Supervisor Nelder)
Tyrone Chang (Supervisor Nelder)
Michael Haase (Supervisor Nelder)
Harriette Jackson (Supervisor Nelder)
Nelson Wong (Supervisor Nelder)

File 8-87-49

Monday, December 14, 1987

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Owen Davis (Entire Board)
Michael Ossias (Supervisor Molinari)
Beatrice Reed (Supervisor Ward)
Emma Cabean (Supervisor Ward)
Bessie Cooper (Supervisor Kennedy)
Ioma Joubert (Supervisor Kennedy)
James R. Sylla (Supervisors Maher, Hongisto, Walker)
Herbert E. Cooper (Supervisor Maher)

File 2-87-49

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:09 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, December 14, 1987

Approved by the Board of Supervisors on April 11, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Monday, December 21, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 21, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 6.

Noted absent at roll call:

Supervisors Britt, Gonzalez, Hongisto, Maher, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:10 p.m.

Supervisor Gonzalez was noted present at 2:06 p.m.

Supervisor Hongisto was noted present at 2:45 p.m.

Supervisor Maher was noted present at 2:06 p.m.

Supervisor Ward was noted present at 2:09 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Kennedy, moved that the Journals of Proceedings for Tuesday, September 8, and Monday, September 14, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

CONSENT CALENDAR

Monday, December 21, 1987

Severed from Consent Calendar

Supervisor Kennedy requested that the following recommendation of Governmental Operations Committee be severed from the Consent Calendar and considered separately.

Recommendation of Governmental Operations Committee

Adopted

[Grant - State Funds]

Resolution authorizing the Department of Public Health, the AIDS Office, to accept and expend a grant not to exceed \$430,481 from the California Department of Health Services, the Office of AIDS, to support case management and home/community-based care services for persons with AIDS. (Mayor)

File 146-87-55, Resolution No. 1116-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

The Board thereupon resumed its consideration of the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$1,000,000, Port Commission, for capital improvement project (Pier 7 public access), for fiscal year 1987-88; placing reserve on \$500,000. (Controller)

File 101-87-30, Ordinance No. 487-87

Finally passed.

[Government Funding]

Ordinance appropriating \$2,119,624, Fire and Police Departments, for permanent salaries - uniform, overtime, holiday pay, extended work week, differential pay, temporary salaries and related mandatory fringe benefits, companion measure to File 102-87-18. (Controller)

File 101-87-34, Ordinance No. 488-87

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Finally passed.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1987-88, Police and Fire Departments, to provide rates of compensation, effective July 12, 1987, for classes subject to the provisions of Section 8.405 of the Charter, companion measure 101-87-34. (Civil Service Commission)

File 102-87-18, Ordinance No. 489-87

Finally passed.

[Special Fund]

Ordinance amending Administrative Code, establishing District Attorney Environmental Prosecution Fund for the purpose of accepting and expending court awarded funds ordered to be expended for the specific purpose of environmental prosecution. (Supervisor Gonzalez)

File 97-87-79, Ordinance No. 485-87

(Adds Section 10.170-5)

Finally passed.

Recommendations of Governmental Operations Committee

Finally Passed

[Salaries and Wages]

Ordinance fixing and determining rates of compensation to be paid Municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 12, 1987; repealing Ordinance No. 351-87. (Civil Service Commission)

File 105-87-3, Ordinance No. 490-87

Finally passed.

Adopted

[State Disability Insurance]

Resolution authorizing enrollment of classification 1824 Principal Administrative Analyst in the State Disability Insurance Program. (Employee Relations Division)

File 89-87-13, Resolution No. 1106-87

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Central

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Administration to apply for, accept and expend a grant of \$33,528 from the State Department of Health Services for 314(d) Health Incentive Funds. (Mayor)

File 146-87-54, Resolution No. 1115-87

Adopted.

[Grant - Federal Funds]

Resolution approving the 1988 Five Year Federal Aid Urban Program in the City and County of San Francisco. (Department of Public Works)

File 435-87, Resolution No. 1124-87

Adopted.

Recommendation of Human Services Committee

Adopted

[Posting Alcohol Consumption Warning Signs]

Ordinance amending Administrative Code, relating to temporary use or occupancy of a public street, to require that alcohol consumption warning signs be posted pursuant to Health Code Sections 265 through 265.3 wherever alcohol is offered for sale. (Supervisors Hsieh, Walker, Silver, Ward, Kennedy)

File 97-87-81, Ordinance No. 17-88

(Amends Section 2.71.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Human Services Committee

Passed for Second Reading as Amended

Aids Education]

Ordinance amending Administrative Code, requiring the heads of the various departments, offices and commissions of the City and County to make available to city employees information ((devoted exclusively to education)) for the prevention of Human Immunodeficiency Virus (HIV) and Acquired Immune Deficiency Syndrome (AIDS). (Supervisor Molinari)

File 97-87-58, Ordinance No.

(Adds Sections 16.800 through 16.803.)

Supervisor Molinari, seconded by Supervisor Gonzalez, moved to amend as follows:

Amend Findings on Page 2, Line 16, by adding the following paragraphs:

"There are basically three different educational programs that would need further development:

"A program to provide basic understanding about AIDS to reduce the fear of employees in certain working areas (e.g. emergency response workers).

"A program to provide basic understanding about AIDS and the importance of proper referrals for those at-risk and who are HIV infected (e.g. Department of Social Services).

"A program to provide a basic understanding about AIDS and eliminate common misconceptions about AIDS (e.g. employees of the Tax Collectors Office).";

Amend Section 16.800, on Page 2, lines 21, 22, 23 and 24 so that it reads as follows: "It is the policy of the City and County of San Francisco to reduce the spread of AIDS and HIV infection and to increase employees general understanding of the nature of the transmission and the illness associated with the infection.";

Amend Section 16.802, on Page 3, line 8, after "sources," by adding "All department officers and employees of the City and County of San Francisco shall assist the Director of Health in the implementation of this Ordinance."; and

Amend Section 16.803, on Page 3, Line 10, by striking "thirty days" and substituting therefor "eighteen months".

Amendments adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Supervisor Silver, seconded by Supervisor Kennedy, moved to further amend by striking in the title on Page 1, Lines 5 and 6, and on Page 2, Lines 14 and 15, "devoted exclusively to education".

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Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Alcohol Consumption Warnings]
Ordinance amending Health Code, providing for point of retail sale warnings that drinking alcohol during pregnancy can cause birth defects ((and mental retardation)). (Supervisors Hsieh, Walker, Silver, Ward, Kennedy)

File 118-87-8, Ordinance No.

(Adds Sections 265 through 265.3.)

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to amend by striking in the title and on Page 1, Line 22; and Page 2, Lines 4, 22 and 23 the words "and mental retardation".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Ward - 7.

Noes: Supervisors Hsieh, Silver, Walker - 3.

Absent: Supervisor Britt - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

From the Board

Adopted

[Certificate of Appropriateness]
Resolution approving a certificate of appropriateness for alternations to City Hall, 400 Van Ness Avenue, Landmark No. 21, to accommodate the City Employee Physical Fitness Program. (Department of City Planning)

File 90-87-9, Resolution No. 1107-87

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Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Molinari, Nelder - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$30,000, Port Commission, for services of other departments - City Planning. (Controller)

File 101-87-29, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Final Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from a P (Public Use) District to a C-M (Heavy Commercial) District of property located at the southwest corner of Mission and 14th Streets, Lot 1 in Assessor's Block 3547, the expenditure of public funds to assist in the purchase of the Mission Armory and the renovation and creation of additional floor space within the Mission Armory to accommodate a film production facility and related uses, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 299-87-2. (Supervisors Walker, Gonzalez)

File 36-87-20, Resolution No. 1099-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[UDAG Revolving Loan Fund - Mission Armory]

Resolution authorizing grant of \$1,400,000 from the San Francisco Urban Development action grant revolving loan fund to the Mission

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Armory Foundation, a California nonprofit public benefit corporation; setting date for purchase of property; designating fund distribution if grant revoked. (Supervisor Gonzalez)

File 299-87-2, Resolution No. 1118-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Gift Acceptance]

Resolution authorizing acceptance of donation of \$12,500 from the Syril Lerner foundation for purchase of sculpture titled "Red Gothic" by Aristides Demetrios for use by the City and County of San Francisco. (Supervisor Molinari)

File 38-87-18, Resolution No. 1100-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Acquisition - Noise Easement]

Resolution authorizing acquisition of one noise easement for the purpose of Airport noise mitigation at the Belle Air Elementary School in the City of San Bruno. (Real Estate Department)

File 82-87-8, Resolution No. 1104-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Assignment and Amendment to Lease of Property]

Ordinance approving the assignment and amendment to the lease for Pier 9 bulkhead space, between California Inland Pilots and the City and County, operating by and through the San Francisco Port Commission. (Port Commission)

File 64-87-41, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Jefferson Square]

Ordinance selecting and setting aside additional land at Central Fire Alarm Station-Jefferson Square for the construction of an emergency operations/communication center. (Office of Emergency Services)

File 436-87, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Public Transportation Advertising]

Ordinance approving the modification of transit advertising agreement between City and County of San Francisco, through its Public Utilities Commission, and American Media Network, Inc. (Public Utilities Commission)

File 444-87, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Adopted

[Parking Facilities Joint Working Agreement]

Resolution authorizing Mayor to enter into a new master joint working agreement with the Parking Authority and the City and County of San Francisco covering off-street parking facilities. (Parking Authority)

File 47-87-17, Resolution No. 1103-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

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[Amendment to Rental Agreement of Property]
Resolution authorizing amendment to rental agreement at 555
California Street, for Municipal Railway for radio equipment
purposes. (Real Estate Department)

File 430-87-1, Resolution No. 1123-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher,
Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Recommendation of Human Services Committee

Adopted

[Affirmative Action]
Resolution memorializing the President of the United States and the
Department of Justice to cease all attempts to eliminate race as a
factor in affirmative action. (Supervisor Kennedy)

File 268-87-1, Resolution No. 1121-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher,
Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Recommendation of Rules Committee

Passed for Second Reading as Amended

[Lobbyists]
Ordinance amending Administrative Code, regulating lobbyists, and
setting an effective date. (Supervisors Walker, Silver, Gonzalez)

File 97-87-29, Ordinance No.

(Adds Article XIIA.)

Supervisor Silver, seconded by Supervisor Hsieh, moved to amend
as follows:

Amend Section 16.521, on Page 5, Line 6, by adding "or an
architect" after "attorney", and by striking on Line 7, the word
"law";

Amend Section 16.530, on Page 13, Line 20, after "Payments made
to" by striking "a lobbying firm" and by substituting therefor

"any person as consideration for communicating with an officer of the City and County for the purpose of influencing local legislative or administrative action"; and

Amend Section 16.530, on Page 13, Line 22, by adding paragraph reading: "Any person qualifying under subsection (a) or (b) shall submit a written statement to the Clerk of the Board within seven days of meeting those requirements. The statement shall include both the person, business or organization represented, and the subject legislative or administrative action."

Supervisor Gonzalez, seconded by Supervisor Maher, moved to further amend by amending Section 16.527 on Page 11, Lines 27-30, by deleting subsection reading "(b) Not to do any act with the express purpose and intent of placing an officer of the City and County under personal obligation to the lobbying firm or to the lobbying firm's client.", and by relettering subsections (c) (d) and (e) on Page 12 to read "(b) (c) and (d)".

Supervisor Molinari, seconded by Supervisor Hongisto, moved for further amend by amending Section 16.523, on Page 7, Line 20, after "without" by inserting "first" so that the affected phrase reads "without first registering"; on Lines 21 and 22, after "Board of Supervisors" by striking "within 15 days"; and on Page 8, Line 2, by striking "within 15 days thereafter" and substituting therefor "before acting on behalf of that client".

Supervisor Molinari's amendment adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Supervisor Gonzalez' amendment adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Supervisor Silver's amendments adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Supervisor Silver, seconded by Supervisor Kennedy, moved to further amend by striking the words "or monitor" wherever they appear in the proposed ordinance.

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Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

The roll was then taken on the pending proposed ordinance, as amended, and it was passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Request Granted

Supervisor Silver thereupon requested that the City Attorney be directed to consult with the Clerk of the Board and prepare a review of the foregoing proposed ordinance in order to determine if it is consistent and workable for implementation.

No objection and Clerk directed to comply.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11157, dated October 15, 1987, approving Application No. 87.71EC for conditional use of property located at 1927-31 Hayes Street, authorizing construction of a three-story mixed use building on a lot over 5,000 square feet and demolition of an existing building containing one lawful dwelling unit within an NC-1 (Neighborhood Commercial Cluster) Neighborhood Commercial District.

File 37-87-9

(Appeal filed November 13, 1987.)

Supervisor Hongisto Excused from Voting

The President announced the City Attorney had advised that Supervisor Hongisto needed to be excused from voting because of a conflict of interest.

Supervisor Silver, seconded by Supervisor Gonzalez, thereupon moved to excuse Supervisor Hongisto from voting.

Motion adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

The following persons were then sworn in and granted privilege of the floor:

Appellants

Douglas Comstock, 1939 Hayes Street
Keith Nealy, 1939 Hayes Street
Michael O'Shea, 225 Ashbury Street
Jerry Sweeter, 221 Ashbury Street
Aaron Chapman, 222 Clayton Street
Jim Rhoads, President, Haight Ashbury Preservation Society
Catherine Joseph, President, Stanyan Neighborhood Association?
Jake, Hayes Community Association
Chris Ingram
Margaret Siegel
John Bardis, President, Inner Sunset Action Committee

Respondents

Robert Passmore, Department of City Planning
Omar Saleh, applicant
Gregory Rock

A rebuttal period was allowed.

The President then declared the hearing closed.

From the Clerk

Temporarily Postponed

[Environmental Review]

Motion certifying review of Final Negative Declaration relating to the proposed conditional use of property at 1927-1931 Hayes Street.

File 37-87-9.1

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Supervisor Silver, seconded by Supervisor Ward, moved that the Board temporarily postpone consideration of subject appeal for a five-minute period.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

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Noes: Supervisor Nelder - 1.

Excused: Supervisor Hongisto - 1.

Recess

At the direction of the President, the Board, at the hour of 4:56 p.m., recessed.

Reconvening of the Board

At the hour of 5:04 p.m., the Board reconvened.

The roll was called and the following Supervisors were noted present:

Supervisors Britt, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Gonzalez, Hongisto, Maher, Nelder - 4.

Supervisor Gonzalez noted present at 5:06 p.m.

Supervisor Hongisto note present at 5:26 p.m.

Supervisor Maher noted present at 5:06 p.m.

Supervisor Nelder noted present at 5:06 p.m.

The Board thereupon resumed its consideration of the following.

From the Clerk

Consideration Resumed; Consideration Continued

[Environmental Review]

Motion certifying review of Final Negative Declaration relating to the proposed conditional use of property at 1927-1931 Hayes Street.

File 37-87-9.1

Supervisor Silver announced that during the period of postponement the affected parties had agreed to meet in her office on Monday, December 28, 1987 at 5:00 p.m., in order to attempt to work out a compromise agreement between the neighborhood and the builder.

Supervisor Silver, seconded by Supervisor Kennedy, thereupon moved to continue consideration to January 4, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Gonzalez, Maher, Nelder - 3.

Excused: Supervisor Hongisto - 1.

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11157, dated October 15, 1987, approving Application No. 87.71EC, for conditional use authorization of property at 1927-1931 Hayes Street and adopting findings pursuant to City Planning Code Section 101.1.

File 37-87-9.2

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to January 4, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Gonzalez, Maher, Nelder - 3.

Excused: Supervisor Hongisto - 1.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11157, dated October 15, 1987, approving Application No. 87.71EC, for conditional use authorization of property at 1927-1931 Hayes Street.

File 37-87-9.3

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to January 4, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Gonzalez, Maher, Nelder - 3.

Excused: Supervisor Hongisto - 1.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 1927-1931 Hayes Street for action by the Board at its next meeting.

File 37-87-9.4

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to January 4, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Monday, December 21, 1987

Absent: Supervisors Gonzalez, Maher, Nelder - 3.

Excused: Supervisor Hongisto - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11172, dated October 22, 1987, approving Application No. 83.433EC for a Conditional Use Authorization for Kaiser Permanente San Francisco Medical Center for construction of a 128,495 gross square feet new North Wing addition 72 feet in height (96 feet including elevator penthouse); addition of a fourth story to existing east wing of hospital of approximately 8,105 gross square feet and a 553 car garage on Lots 39 and 48 in Block 1098, which also include 16,732 gross square feet of hospital administrative ancillary office space and 17,041 gross square feet of storage and communication rooms in the basement level.

File 37-87-11

(Appeal filed November 23, 1987.)

(A court reporter was present and a transcript of the proceedings is on file in the office of the Clerk of the Board of Supervisors.)

Supervisor Hsieh Excused from Voting

Supervisor Hsieh requested to be excused from voting because of a conflict of interest, noting that he is a member of the Board of Directors of Marshal Hale Hospital which has an agreement with Kaiser Permanente Medical Center.

Supervisor Molinari, seconded by Supervisor Silver, moved to excuse Supervisor Hsieh from voting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Supervisor Gonzalez then stated that he is a member of the Board of Trustees of St. Luke's Hospital and inquired whether he needed to be excused from voting.

Deputy City Attorney Ted Lakey advised Supervisor Gonzalez that his membership on this Board of Trustees did not constitute a conflict of interest.

Motion to Continue

Mr. Paul Kirwin, appellant, of 2243 O'Farrell Street, having been duly sworn, requested that, because of the lateness of the hour and the fact that a number of persons who had been scheduled to speak had already left, the appeal be continued to the next meeting of the Board of Supervisors.

Supervisor Nelder thereupon moved to continue consideration to January 4, 1988.

Motion lost for want of a second.

Supervisor Nelder Excused from Voting

Later in the proceedings, Supervisor Nelder requested to be excused from voting on this appeal because a member of her family is currently involved in litigation with Kaiser Permanente Medical Center.

Deputy City Attorney Ted Lakey advised that under Rule 2.8 of the Rules of Order of the Board of Supervisors, the Board could excuse a member from participating on an item when it determines that there are valid reasons for doing so.

There being no objection, on motion by Supervisor Maher, seconded by Supervisor Ward, Supervisor Nelder was excused from voting.

The following persons were then sworn in and granted privilege of the Floor:

Appellants

Mr. Paul Kirwin, appellant, 2243 O'Farrell Street
Tom Smyth, member, Board of Directors, Anza Vista Civic
Improvement Club
Norman Moore, architectural consultant, 72 Fortuna Avenue
Kathy Devincenzi, Laurel Heights Association
Margaret Burgess, Presidio Avenue Association of
Concerned Neighbors
Mary Jane Simcich, Chair, Western Addition Neighbor-
hood Association
Richard Seaver
Keith Conser, 3041 Pine Street
Jim Rhoads
Lori Lansford, 80 Nido Avenue
Gregory Bell, 42 Terra Vista Avenue
Fred Wagner, 177 Terra Vista Aenue
Ramona
John Bardis, Inner Sunset Action Committee
Walter O'Donnell, 1018 Mission Street

Respondents

Robert Passmore, Department of City Planning
Frank DeAlvarez, who made a slide presentation
Richard Nygaard, applicant
Peter Cervante, Hotel and Restaurant Employees Union
Henry Der, 726 - 36th Avenue

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Keith Eichman, International Longshoreman's Union
Walter Lyon
Walter Johnson, San Francisco Labor Council
Dave Jenkins, 456 Belvedere Street
Edwin J. Lynch
Ollie Hudd, resident of Western Addition
Judy Stone, Richmond District resident
Arnold Townsend, 1969 Sutter Street
Alice Barkley

A rebuttal period was allowed.

The President then declared the public hearing closed.

In response to an inquiry by the President as to how many votes were required to overrule the City Planning Commission, Deputy City Attorney Ted Lakey advised that seven votes, rather than six, were required to grant the appeal since Supervisor Nelder's absence was not the result of a disqualification for a conflict of interest under state law.

From City Planning

Adopted

[Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that the Kaiser Permanente Medical Center San Francisco North Wing addition and parking garage, located on the south side of Geary Boulevard, between Lyon and Divisadero Streets ("Project"), identified as the proposed project in the Final Environmental Impact Report, will have no significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report.

File 37-87-11.1, Resolution No.

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Ward - 8.

Noes: Supervisor Walker - 1.

Excused: Supervisors Hsieh, Nelder - 2.

From the Clerk

Adopted

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11172, dated October 22, 1987, approving Application No. 83.433EC, for conditional use authorization of property at Geary Boulevard and St. Josephs Avenue.

File 37-87-11.2

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Ward - 8.

Noes: Supervisor Walker - 1.

Excused: Supervisors Hsieh, Nelder - 2.

Tabled

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11172, dated October 22, 1987, approving Application No. 83.433EC, for conditional use authorization of property at Geary Boulevard and St. Josephs Avenue.

File 37-87-11.3

Supervisor Silver, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Ward - 8.

Noes: Supervisor Walker - 1.

Excused: Supervisors Hsieh, Nelder - 2.

Adopted

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at Geary Boulevard and St. Josephs Avenue for action by the Board at its next meeting.

File 37-87-11.4

Supervisor Maher, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Ward - 8.

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Noes: Supervisor Walker - 1.

Excused: Supervisors Hsieh, Nelder - 2.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11197, dated November 12, 1987, approving Application No. 86.555C for a Conditional Use of property located at 2727-14th Avenue, westerly corner of West Portal Avenue, for the establishment of a business or professional office in approximately 2,500 square feet of area at ground floor of a one story building now under construction within the West Portal Neighborhood Commercial District.

File 37-87-12

(Appeal filed December 1, 1987.)

The privilege of the floor was granted to the following:

Terry A. Francois, attorney, representing the Greater West Portal Merchants Association, who requested on their behalf a two-week continuance.

Harry O'Brien, applicant, who indicated that although he was prepared to speak on the appeal he would be able to return on the 4th of January, 1988.

Supervisor Molinari, seconded by Supervisor Kennedy, then moved to continue consideration to January 4, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Silver - 3.

From the Clerk

Consideration Continued

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11197, dated November 12, 1987, approving Application No. 86.555C for conditional use authorization of property at 2727 14th Avenue; Lot 2 in Assessor's Block 2483 and adopting findings pursuant to City Planning Code Section 101.1.

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File 37-87-12.1

(Categorically exempt from environmental review.)

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to January 4, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Silver - 3.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11197, dated November 12, 1987, approving Application No. 86.555C for conditional use authorization of property at 2727 14th Avenue; Lot 2 in Assessor's Block 2483.

File 37-87-12.2

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to January 4, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Silver - 3.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 2727 14th Avenue for action by the Board at its next meeting.

File 37-87-12.3

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to January 4, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Silver - 3.

REPORTS OF COMMITTEES

From Finance Committee

Passed for Second Reading

[Settlement]

Ordinance recognizing that the total fines of \$145,000 levied in California Regional Water Quality Control Board complaints Nos. 87-078 and 87-096 will be deferred and reduced by \$60,000 if the City and County of San Francisco agrees to prepare a cleanup and restoration plan; authorizing settlement of these complaints by payment of \$85,000 and preparation of a cleanup and restoration plan.

File 46-87-22, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Recommendation of Public Works Committee

Adopted as Amended

[Mayor's Civic Center Report]

Resolution accepting in principle the Mayor's Civic Center Report; urging the Chief Administrative Officer to undertake appropriate action.

File 440-87-1, Resolution No.

Supervisor Maher presented as a recommendation of Public Works Committee.

Supervisor Maher, seconded by Supervisor Silver, moved that the need to take action on the proposed resolution arose subsequent to printing of the calendar.

No objection and motion carried.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Motion to Amend

Supervisor Walker, seconded by Supervisor Hongisto, presented an amendment of the whole bearing the same title as shown on calendar.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Resolution adopted as amended by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

The President reassumed the Chair.

Recommendation of Human Services Committee

Adopted

[Government Funding]

Resolution designating the Private Industry Council of San Francisco, Inc., to administer the Refugee Employment Social Services Program and authorizing the President of the Private Industry Council to sign, enter into, and execute the State contract.

File 416-87-2, Resolution No.

Supervisor Silver presented as a recommendation of Human Services Committee.

Supervisor Silver, seconded by Supervisor Maher, moved that the need to take action arose subsequent to printing of the calendar.

No objection and motion adopted.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Molinari, Nelder - 3.

PUBLIC COMMENT

There being no one present wishing to speak, the President declared the public comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-50, Resolution No. 1096-87

(John Blumlein, member, Health Commission, December 24 - January 1, 1988; William Chang, member, Port Commission, December 18 - 30; Diana Christensen, member, Commission on

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the Status of Women, December 11 - 23; Paul Denning, President, Retirement Board, January 7 - 8, 1988; Kenneth E. Dowlin, City Librarian, January 8 - 13, 1988; Joseph Driscoll, Vice President, Retirement Board, January 7 - 8, 1988. John C. Farrell, Controller, December 14 - 23; Richard J. Guggenhime, member, Fire Commission, December 25 - January 3, 1988; Mrs. John Ward Mailliard, III, member, War Memorial Board of Trustees, January 4 - 28 and February 7 - 14, 1988; Walter S. Newman, President, Redevelopment Agency, December 28 - January 4, 1988; Arlo Smith, District Attorney, January 13 - 17, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Nelder - 3.

[Election Declaration]

Motion declaring the results of the Election conducted December 8, 1987, in the City and County of San Francisco. (Clerk of the Board)

File 60-87-9

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 8.

Absent: Supervisors Molinari, Maher, Nelder - 3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Reciprocal Benefits]

Draft Ordinance amending the Administrative Code by adding Section 16.55-6 thereto, to provide for reciprocity between the Retirement System and other public agency pension plans. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 97-87-83

[Government Funding]

Ordinance reserving \$105,416, Department of Public Works, Bureau of Architecture, for capital improvement project (City Hall Physical Fitness Program). (Supervisors Walker and Silver presented.) Referred to Finance Committee.

File 101-87-41

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[Sales Prices for Condominiums]

Draft Ordinance amending Subdivision Code Section 1341 to clarify price restrictions on certain converted condominiums and to allow recovery of certain improvement costs in such sales. (Supervisor Hongisto presented.) Referred to Public Works Committee.

File 126-87-2

[Balboa Reservoir]

Draft Ordinance establishing City policy on the use of the Balboa Reservoir and adjacent Municipal Turnaround for City College, affordable housing, child care, senior center, and open space purposes; adopting findings; and implementing in part this policy by rezoning a portion of the Balboa Reservoir South Basin for single family housing, and authorizing a land disposition agreement for the same. (Supervisors Maher and Walker presented.) Referred to Land Use Committee.

File 249-87-3

Adopted

[Parking Regulations]

Resolution enacting temporary no parking regulation on north side of Precita Avenue, between Mission Street and Coso Avenue, January 3, 1988.

File 19-87-24, Resolution No. 1098-87

Supervisor Maher presented and, seconded by Supervisor Hsieh, moved immediate adoption.

Supervisor Maher, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to printing of the calendar.

No objection and motion adopted.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Nelder - 3.

[Street Closing]

Resolution authorizing temporary closing of Redwood Alley, between Van Ness Avenue and Polk Street, on December 20, 1987, from 10:00 a.m. to 12:00 noon, for dedication of elevator providing handicapped access to 450 McAllister Street Building.

File 42-87-110, Resolution No. 1101-87

Supervisor Walker presented and, seconded by Supervisor Hsieh, moved immediate adoption.

Supervisor Walker, seconded by Supervisor Hsieh, moved that the need to take action on subject resolution arose subsequent to printing of the calendar.

No objection and motion adopted.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Ward, Molinari, Nelder - 3.

[Street Closing]

Resolution authorizing temporary closing of portion of Powell Street, between Market and Geary Streets, on December 28, 1987, from 11:45 a.m. to 12:15 p.m., for celebration of MUNI's Seventy-fifth Anniversary.

File 42-87-111. Resolution No. 1102-87

Supervisor Hsieh presented and, seconded by Supervisor Silver, moved immediate adoption.

Supervisor Hsieh, seconded by Supervisor Silver, moved that the need to take action on the subject resolution arose subsequent to printing of the calendar.

No objection and motion adopted.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Nelder - 3.

Referred to Committee

[General Obligation Bonds]

Resolution determining and declaring that public interest and necessity demand the acquisition, construction or completion by the City and County of the following municipal improvements, to wit: additions to and improvement of the public school facilities of the City and County of San Francisco, including acquisition, construction, and reconstruction necessary or convenient for additions to and improvement of various public school facilities in the City and County of San Francisco, and that the estimated cost of \$90,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Walker presented.) Referred to Finance Committee.

File 318-87-6

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[Proposition V]

Resolution urging support for an anti-apartheid consumer boycott. (Supervisors Kennedy, Britt and Ward presented.) Referred to Human Services Committee.

File 383-87-1

Adopted

[Seismic Study]

Resolution authorizing the Chief Administrative Officer to contract with the State of California State Seismic Safety Commission and to perform research for the State on financing of seismic retrofit of unreinforced masonry buildings; approving the hold harmless clause contained therein.

File 481-87. Resolution No. 1126-87

Supervisors Hsieh and Maher presented.

Supervisor Hsieh, seconded by Supervisor Maher, moved immediate adoption.

Supervisor Hsieh, seconded by Supervisor Silver, moved that the need to take action on the subject resolution arose subsequent to printing of the calendar.

No objection and motion adopted.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Nelder - 3.

Referred to Committee

[Ballot Measure]

Charter amendment (Rough Draft) Charter Sections 3.651 and 7.501 thereof, relating to Zoning amendments to consolidate appeals where both conditional use and authority to construct are appealed, before the Board of Permit Appeals. (Supervisor Silver presented.) Referred to Rules Committee.

File 482-87

[Ballot Measure]

Charter amendment, (Skeletal) amending Sections 8.586-3, 8.586-4, 8.586-5, 8.588-3, 8.588-4, and 8.588-5 thereof, to provide benefits consistent with benefits applied to those hired prior to November, 1976. (Supervisor Nelder presented.) Referred to Rules Committee.

File 484-87

[Ballot Measure]

Charter amendment, (First Draft) adding Section 3.103 thereto, regarding the establishment of an Office of Contract and Public Policy Compliance. (Supervisors Kennedy and Ward presented.) Referred to Rules Committee.

File 485-87

[Ballot Measure]

Charter amendment, (First Draft) amending Section 3.502 thereof, relating to duty of the Board of Supervisors to approve contracts of the City and County of San Francisco that have a term in excess of ten years or that exceed one million dollars. (Supervisors Walker and Hongisto presented.) Referred to Rules Committee.

File 486-87

[Ballot Measure]

Charter amendment, (Rough Draft) establishing grievance/rights arbitration. (Supervisor Walker presented.) Referred to Rules Committee.

File 487-87

[Ballot Measure]

Charter amendment, (Rough Draft) adding Section 8.404-1 thereto, regarding payment of unused sick leave annually to bus operators. (Supervisors Ward and Walker presented.) Referred to Rules Committee.

File 488-87

[Ballot Measure]

Charter amendment, (Rough Draft) adding Section 3.500-1 thereto, relating to the appointment of members of boards and commissions. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 489-87

[Ballot Measure]

Charter amendment, (Rough Draft) amending Sections 3.521, 9.100 and 9.100-2 to increase the number of members of the City Planning Commission to thirteen and to provide for district election of eleven members of the City Planning Commission. (Supervisor Hongisto presented.) Referred to Rules Committee.

Filed 490-87

[Ballot Measure]

Charter amendment (First Draft) amending Sections 2.100 and 3.100 thereof, relating to the filling of vacancies on the Board of Supervisors. (Supervisor Walker presented.) Referred to Rules Committee.

File 491-87

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[Ballot Measure]

Charter amendment, (First Draft) amending Sections 6.205 and 6.206 thereof, relating to authority of Board of Supervisors to transfer appropriations within the proposed budget and appropriation ordinances, including interim appropriation ordinances of the City and County. (Supervisor Walker presented.) Referred to Rules Committee.

File 492-87

[Ballot Measure]

Charter amendment, (First Draft) adding Section 6.415 thereto, relating to establishment of a Children, Youth and Families Services Fund. (Supervisor Walker presented.) Referred to Rules Committee.

File 493-87

[Ballot Measure]

Charter amendment, (Rough Draft) amending Sections 7.100 and 7.103 thereof, relating to procedures for purchase of materials, supplies and equipment. (Supervisor Gonzalez presented.) Referred to Rules Committee.

File 494-87

[Ballot Measure]

Charter amendment, (First Draft) amending Section 9.100-1 thereof, to shorten the date for a mayoral runoff to two weeks after the general election. (Supervisor Walker presented.) Referred to Rules Committee.

File 495-87

[Ballot Measure]

Charter amendment, (Rough Draft) amending Section 8.300 thereof, relating to Asian Art Museum positions. (Supervisor Walker presented.) Referred to Rules Committee.

File 496-87

[Ballot Measure]

Charter amendment (skeletal) providing for collective bargaining on monetary and non-monetary items. (Supervisor Walker presented.) Referred to Rules Committee.

File 497-87

Requests for Hearings

File 18-87-37, By Supervisor Gonzalez: To consider feasibility of installing four-way Stop signs at intersection of France and Edinburgh Streets. Referred to Public Works Committee.

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File 18-87-38, By Supervisor Gonzalez: To consider feasibility of installing four-way Stop signs at intersection of Fortieth Avenue and Rivera Street. Referred to Public Works Committee.

File 483-87, By Supervisor Molinari: To consider a bond issue to construct a new Public Library at Marshall Square in the Civic Center to be submitted to the voters on June 7, 1988. Referred to Finance Committee.

File 498-87, By Supervisor Silver: To examine whether a master plan to limit further hospital expansion in San Francisco is necessary and/or appropriate. (Supervisor Silver presented.) Referred to Land Use Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letter be sent to all City departments inquiring whether policies have been established prohibiting smoking on the job in positions requiring visibility by and interaction with members of the public.

By Supervisor Kennedy, that letter be sent to appropriate departments relative to the conducting of necessary studies to determine whether it is possible to electrify the No. 2 Clement Bus Line or if anything can be done to minimize the shaking, noise and other unpleasant vibrations experienced by residents when the No. 2 Clement bus passes.

By Supervisor Kennedy, that letter be sent to Chief of Police, requesting him to determine whether anything is being done to eliminate the rather common and annoying occurrence of cars continually being parked on the sidewalks directly impeding the ability of residents from entering and leaving homes on Guerrero and Elizabeth Streets.

By Supervisor Ward that letter of inquiry be sent to Ms. Mary Burns, General Manager, Recreation and Park Department, asking for a summary of all work related injuries or accidents over the past three years at the San Francisco Zoo and any other division within the Department. The report should include the type of injury, if medical treatment was necessary, steps taken to prevent similar injuries, extent of disabilities (i.e. temporary 3 months; permanent).

By Supervisor Gonzalez, that letter be sent to the San Francisco Housing Authority inquiring why plastic security cards will be used at senior housing facilities instead of conventional metal keys and whether senior residents were consulted an approve of these changes, and requesting that cost implications be included in response.

By Supervisor Hongisto, that City Attorney be requested to provide written statement whether the new P G & E contract approved on December 21, 1987 by the Public Utilities Commission protects the City from ever having to pay for any costs attributed to Diablo Canyon. According to the Mayor's letter of last week, the contract protects the City from any increase in rates because of P G & E's

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costs on Diablo Canyon. Please cite the sections of the contract that protect the City from such increases.

Request by Supervisor Hongisto, that letter of inquiry be sent to the General Manager of Hetch Hetchy Water and Power, requesting a detailed description of the Hetch Hetchy physical facilities, properties, operating expenses, including personnel, and annual revenue and power generation (in kilowatt hours) statistics. Report should include description of electrical distribution lines and power stations owned and operated by the City including MUNI power systems.

Request by Supervisor Hongisto, that letter of inquiry be sent to the Director of Public Works, requesting information on the status of our undergrounding of overhead wires, including the cost per mile for undergrounding, how much undergrounding work is left, what share of the expense do the utility companies pay, and whether or not we charge for the use of the City trenches by privately owned companies such as Viacom, telephone companies, and power companies.

By Supervisor Hongisto, that Budget Analyst be requested to provide a report on what the City and County of San Francisco could net profit from extending the current electrical distribution lines in the City in order to supply power to the residents of San Francisco. And, to report on what types of leasing arrangements might be possible for use of the existing electrical distribution lines in the City to transmit power to City residents and businesses.

By Supervisor Kennedy, that the City Attorney be requested to review provisions authorizing the contracting out for services and to draft legislation that will strictly limit this authority and subject the process to competitive bidding procedures, cost analysis, and oversight.

By Supervisor Walker, that material she submitted be incorporated in File 100-87-9 establishing a City Budget Policy for consideration during the January budget review; and requesting that Clerk transmit to all department heads for review.

By Supervisor Molinari, that City Attorney be requested to prepare necessary legislation to submit to the electorate at the June, 1988 election a bond issue to construct a new Public Library at Marshall Square in Civic Center.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Pamela Robinson (Supervisor Gonzalez)
Ismael Torres (Supervisor Gonzalez)
Jim Morales (Supervisor Gonzalez)
Merle Lyn Bachman (Supervisor Gonzalez)
Coleman Advocates for Children and Youth (Supervisor Gonzalez)
Coleman Advocates for Children and Youth (Supervisor Gonzalez)
Barbara Nabors-Glass (Supervisor Gonzalez)
Esther Marks (Supervisor Gonzalez)
Margaret Brodtkin (Supervisor Gonzalez)
Judith Hager (Supervisor Gonzalez)
Honorable Nancy Pelosi (Supervisor Gonzalez)
James San Jule (Supervisor Gonzalez)
American Chinese Cultural Center (Supervisor Molinari)

File 6-87-50

No objection and motion adopted.

Motion that the Board award a Letter of Commendation to the following:

John Burton

File 8-87-50

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased person:

Paul Norman (Supervisor Walker)

File 2-87-50

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 8:49 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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Approved by the Board of Supervisors on May 16, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



